



PRESS RELEASE

2017 Financial Calendar of A2A S.p.A.

Milan, 29 December 2016 – The 2017 Financial Calendar of A2A S.p.A. is detailed below:

- 3 April 2017: Board of Directors meeting to approve the 2016 draft annual and consolidated financial statements;
- 10 May 2017: Board of Directors meeting to approve the financial reporting at 31 March 2017;
- 15 May 2017 (possible second convening on 16 May 2017): Ordinary Shareholders' Meeting to approve the 2016 financial statements;
- 31 July 2017: Board of Directors meeting to approve the half year financial report at 30 June 2017;
- 13 November 2017: Board of Directors meeting to approve the financial reporting at 30 September 2017;

A dividend relating to the financial year 2016 may be payable from 24 May 2017, with ex-dividend date 22 May 2017 (*record date 23 May 2017*).

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