



PRESS RELEASE

2017 Financial Calendar of A2A S.p.A.

Milan, 22 February 2017 – With reference to the 2017 Financial Calendar, sent on 29 December 2016, A2A informs that the Board of Directors meeting on the preliminary consolidated results for 2016 will be held on 27 February 2017.

Therefore, the new 2017 Financial Calendar of the Company is the following:

- 27 February 2017: Board of Directors meeting on the preliminary consolidated results for 2016;
- 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).

Contacts

A2A - Media Relations

Giuseppe Mariano
Tel. +39-02 7720.4583
ufficiostampa@a2a.eu
www.a2a.eu

Investor Relations



Tel. +39-02 7720.3974

ir@a2a.eu

www.a2a.eu