



PRESS RELEASE

2018 Financial Calendar of A2A S.p.A.

Milan, 22 December 2017 – The 2018 Financial Calendar of A2A S.p.A. is detailed below:

- 1 March 2018: Board of Directors meeting on the preliminary consolidated results for 2017;
- 20 March 2018: Board of Directors meeting to approve the 2017 draft annual and consolidated financial statements;
- 27 April 2018 (possible second convening on 30 April 2018): Ordinary Shareholders' Meeting to approve the 2017 financial statements;
- 10 May 2018: Board of Directors meeting to approve the financial reporting at 31 March 2018;
- 31 July 2018: Board of Directors meeting to approve the half year financial report at 30 June 2018;
- 13 November 2018: Board of Directors meeting to approve the financial reporting at 30 September 2018.

A dividend relating to the financial year 2017 may be payable from 23 May 2018, with ex-dividend date 21 May 2018 (*record date* 22 May 2018).

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