

PRESS RELEASE

2025 Financial Calendar of A2A S.p.A.

Milan, 25 November 2024 – The 2025 Financial Calendar of A2A S.p.A. is detailed below:

- 20 February 2025: Board of Directors meeting on the preliminary consolidated results for 2024;
- 20 March 2025: Board of Directors meeting to approve the 2024 draft annual and consolidated financial statements;
- 29 April 2025 (possible second convening on 30 April 2025): Ordinary Shareholders' Meeting to approve the 2024 financial statements;
- 13 May 2025: Board of Directors meeting to approve the financial reporting at 31 March 2025;
- 31 July 2025: Board of Directors meeting to approve the half year financial report at 30 June 2025;
- 11 November 2025: Board of Directors meeting to approve the financial reporting at 30 September 2025.

A dividend relating to the financial year 2024 may be payable from 21 May 2025, with ex-dividend date 19 May 2025 (*record date* 20 May 2025).

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