



SPAFID  
CONNECT

Informazione Regolamentata n. 0887-24-2022	Data/Ora Ricezione 07 Aprile 2022 18:54:52	Euronext Star Milan
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Societa' : ASCOPIAVE  
Identificativo : 160061  
Informazione  
Regolamentata  
Nome utilizzatore : ASCOPIAVEN01 - Rossetto Irene  
Tipologia : 3.1  
Data/Ora Ricezione : 07 Aprile 2022 18:54:52  
Data/Ora Inizio : 07 Aprile 2022 18:54:53  
Diffusione presunta  
Oggetto : Ordinary Shareholders' Meeting – Deposit  
Notice of the Board of Directors' Reports  
relating to points 2 and 3 of the agenda

*Testo del comunicato*

Vedi allegato.



## **PRESS RELEASE**

### **ASCOPIAVE S.p.A.: Ordinary Shareholders' Meeting – Deposit Notice of the Board of Directors' Reports relating to points 2 and 3 of the agenda**

It is herein notified that the Board of Directors' Reports pursuant to Article 125-ter, Legislative Decree n. 58 dated 24<sup>th</sup> February 1998, subsequently amended and integrated, relating to point 2 of the agenda (remuneration policy and the fees disbursed) and point 3 of the agenda (authorisation to purchase and the disposal of treasury stock, upon the cancellation of the previous authorisation, as resolved by the Shareholders' Meeting held on 29<sup>th</sup> April 2021, regarding the non-executed portion) of the ordinary section, are available to the public, in accordance with the regulations governing the subject, at the company headquarters, at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)), on the authorised platform "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) managed by Spafid Connect S.p.A., and on the Company's website ([www.gruppoascopiave.it](http://www.gruppoascopiave.it)) in the area dedicated to the Shareholders' Meeting.

*The Ascopiave Group is one of the leading operators in natural gas distribution in the country.*

*The Group owns concessions and direct assignments for the management of activities in 306 towns, supplying services of about 890,000 inhabitants, through a network of about 14,500 kilometres. Ascopiave is also a partner of the Hera Group in the sale of gas and electricity, through a 48% stake in Est Energy, a leading operator in the field holding a portfolio of over 1 million sales contracts to end users, mainly in Veneto, Friuli Venezia-Giulia and Lombardy regions.*

*Furthermore, in the water sector, the Group is a shareholder and technological partner of Cogeide, which manages the integrated water service in 15 Towns within the Bergamo Province, serving a population of over 100 thousand with a network of 880 km.*

*Ascopiave has been listed in the Star segment of Borsa Italiana since 12<sup>th</sup> December 2006.*

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Pieve di Soligo, 7th April 2022

Fine Comunicato n.0887-24

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