



SPAFID CONNECT

Informazione Regolamentata n. 0887-14-2017	Data/Ora Ricezione 05 Aprile 2017 18:21:03	MTA - Star
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Societa' : ASCOPIAVE

Identificativo : 87537

Informazione
Regolamentata

Nome utilizzatore : ASCOPIAVEN01 - Rossetto

Tipologia : AVVI 16

Data/Ora Ricezione : 05 Aprile 2017 18:21:03

Data/Ora Inizio : 05 Aprile 2017 18:36:04

Diffusione presunta

Oggetto : Shareholders' Meeting: notice of deposit of
Remuneration Report and of Report on the
proposal to purchase and dispose of
treasury shares

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE: Shareholders' Meeting: notice of deposit of Remuneration Report and of Report on the proposal to purchase and dispose of treasury shares

With reference to the Shareholders' Meeting of Ascopiave S.p.A., convened in ordinary session on 27 and 28 April 2017 (in first and second call respectively), Ascopiave S.p.A. informs that the Remuneration Report and the Report on the proposal to purchase and dispose of treasury shares are available for consultation by the public at the company's registered offices, at Borsa Italiana S.p.A., on the "eMarket SDIR-eMarket Storage" system of, Spafid Connect S.p.A. and on the website www.gruppoascopiave.it.

The Ascopiave Group operates in the natural gas sector, mainly in the distribution and sales sectors to end customers.

Thanks to its broad customer base and the quantity of gas sold, Ascopiave is currently one of the main operators in the industry at a national level.

The Group holds concessions and direct assignments for the management of distribution activities in over 200 Municipalities, supplying the service to a market segment of over 1 million residents through a distribution network which spreads over 8,800 kilometres.

The sale of natural gas is performed through different companies; some are controlled through joint control. Overall, the companies of the Group in 2016 sold to end customers over 1 billion cubic meters of gas.

Since 12th December 2006, Ascopiave is listed in the Star segment of Borsa Italiana.

Contact: Community Group
Giuliano Pasini
Auro Palomba
Tel. 0422 / 416111
Cell. 335 / 6085019

Ascopiave
Tel. 0438/98.00.98
Roberto Zava - Media Relator
Cell. 335 / 1852403
Giacomo Bignucolo – Investor Relator
Cell. 335 / 1311193

Pieve di Soligo, April 5th 2017

Fine Comunicato n.0887-14

Numero di Pagine: 3