



SPAFID CONNECT

Informazione Regolamentata n. 0887-6-2018	Data/Ora Ricezione 26 Marzo 2018 17:40:48	MTA - Star
-------------------------------------------------	-------------------------------------------------	------------

Societa' : ASCOPIAVE

Identificativo : 100930

Informazione
Regolamentata

Nome utilizzatore : ASCOPIAVEN01 - Rossetto

Tipologia : 3.1

Data/Ora Ricezione : 26 Marzo 2018 17:40:48

Data/Ora Inizio : 26 Marzo 2018 17:40:49

Diffusione presunta

Oggetto : Shareholders' Meeting: notice of deposit of the long-term incentive plan Report and the Report on item n. 3

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE: Shareholders' Meeting: notice of deposit of the long-term share incentive plan Report and the Report of the Board of Directors on item n. 3

With reference to the Shareholders' Meeting of Ascopiave S.p.A., convened in ordinary session on 26 and 27 April 2018 (in first and second call respectively), Ascopiave S.p.A. informs that the long-term share incentive plan Report, in compliance with art. 84-bis of Consob Issuers' Regulation and the Report of the Board of Directors on item n. 3 (with reference to the Information Document prepared in compliance with art. 84-bis of Consob Issuers' Regulation – "2015-2017 long-term share-based incentive plan", remove partially the lock-up restriction on the stock-based bonus, for an amount sufficient to pay the withholding taxes and contributions due by the beneficiary), 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 segments of distribution and sale to end users.

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 owns concessions and direct assignments for the management of distribution activities in 230 Towns, supplying the service to a market segment of 1.5 million inhabitants, through a distribution network which spreads over 10,000 kilometres.

The sale of natural gas is performed through different companies, some under joint control. Overall, in 2017, the companies of the Group sold over 1 billion cubic metres of gas to end users.

Ascopiave has been listed under the Star segment of Borsa Italiana since 12th December 2006.

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, March 26th 2018

Fine Comunicato n.0887-6

Numero di Pagine: 3