



# SPAFID CONNECT

Informazione Regolamentata n. 0887-10-2018	Data/Ora Ricezione 04 Aprile 2018 16:37:07	MTA - Star
--	---	------------

Societa' : ASCOPIAVE

Identificativo : 101607

Informazione  
Regolamentata

Nome utilizzatore : ASCOPIAVEN01 - Rossetto

Tipologia : 3.1

Data/Ora Ricezione : 04 Aprile 2018 16:37:07

Data/Ora Inizio : 04 Aprile 2018 16:37:08

Diffusione presunta

Oggetto : Shareholders' Meeting: notice of deposit of the Remuneration Report and the 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 the Remuneration Report and the 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 26 and 27 April 2018 (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](http://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, April 4th 2018

Fine Comunicato n.0887-10

Numero di Pagine: 3