



Informazione Regolamentata n. 0887-20-2019	Data/Ora Ricezione 02 Aprile 2019 19:53:00	MTA - Star
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Societa' : ASCOPIAVE

Identificativo : 116297

Informazione  
Regolamentata

Nome utilizzatore : ASCOPIAVEN02 - Bignucolo

Tipologia : 2.6; 3.1; 1.1; 2.2

Data/Ora Ricezione : 02 Aprile 2019 19:53:00

Data/Ora Inizio : 02 Aprile 2019 19:53:01

Diffusione presunta

Oggetto : Shareholders' Meeting - Notice of deposit  
of the reports items no. 1, 2, 3 and 4 in  
ordinary session and item no. 2 in  
extraordinary session

*Testo del comunicato*

Vedi allegato.



## **PRESS RELEASE**

### **ASCOPIAVE: Shareholders' Meeting - Notice of deposit of the Reports of the Board of Directors on the items no. 1, 2, 3 and 4 in ordinary session, and 2 in extraordinary session – Notice of deposit of the Report of the Board of Directors of Asco Holding S.p.A. regarding the request to convene the Shareholders' Meeting of Ascopiave S.p.A. to approve an extraordinary dividend**

With reference to the Shareholders' Meeting of Ascopiave S.p.A., convened in ordinary and extraordinary session on 23 and 26 April 2019 (in first and second call respectively), Ascopiave S.p.A. informs that (i) the Report of the Board of Directors of Ascopiave S.p.A. on Corporate Governance and Company Structure, under item 1, in ordinary session, (ii) the Remuneration Report under item 2, in ordinary session, (iii) the Report of the Board of Directors of Ascopiave S.p.A. on the proposal to purchase and dispose of treasury shares under item 3, in ordinary session, (iv) the Report of the Board of Directors of Ascopiave S.p.A. on the proposal of distribution of extraordinary dividends' distribution together with the attached excerpt of the opinion on the financial sustainability prepared by KPMG S.p.A. under item 4, in ordinary session, (v) the Report of the Board of Directors of Asco Holding S.p.A. regarding the request to convene the Shareholders' Meeting of Ascopiave S.p.A. to approve an extraordinary dividend and (vi) the Report of the Board of Directors of Ascopiave S.p.A. on the increase of the voting right (*maggiorazione del voto*), in accordance with Article 127-*quinquies* of Legislative Decree 24 February 1998, no. 58, as subsequently amended and integrated, under item 2, in extraordinary session, are available for consultation by the public at the company's registered offices, at Borsa Italiana S.p.A., in the authorised storage "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) of Spafid Connect S.p.A. and on the website [www.gruppoascopiave.it](http://www.gruppoascopiave.it).

The Reports under points (i), (iv) and (vi) above will entirely replace the reports previously published within the relevant legal deadlines.

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*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 2018, 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 12 December 2006.*

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

Ascopiave  
Tel. 0438 / 980098  
Roberto Zava - Media Relator  
Cell. 335 / 1852403  
Bignucolo Giacomo – Investor Relator  
Cell. 335 / 1311193

Pieve di Soligo, 2<sup>nd</sup> April 2019

Fine Comunicato n.0887-20

Numero di Pagine: 4