



SPAFID CONNECT

Informazione Regolamentata n. 0887-48-2020	Data/Ora Ricezione 20 Marzo 2020 22:18:03	MTA - Star
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Societa' : ASCOPIAVE S.P.A.

Identificativo : 129223

Informazione
Regolamentata

Nome utilizzatore : ASCOPIAVEN01 - Rossetto Irene

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 20 Marzo 2020 22:18:03

Data/Ora Inizio : 20 Marzo 2020 22:18:04

Diffusione presunta

Oggetto : Notice of call of the Ordinary and
Extraordinary Shareholders' Meeting and
filing of the Reports of the Board of
Directors

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE S.p.A.: Shareholders' Meeting – Notice of call of the Ordinary and Extraordinary Shareholders' Meeting and filing of the Reports of the Board of Directors relating to points 4 and 5, in the ordinary session of the Agenda.

With reference to the Shareholders' Meeting of Ascopiave S.p.A., convened in ordinary and extraordinary session on 29th April 2020, on first call, and on 29th May 2020, on second call, we announce that the Notice of Call of the Shareholders' Meeting is available to the public at the registered office, at Borsa Italiana S.p.A., on the authorised storage mechanism "e Market STORAGE" (www.emarketstorage.com) of Spafid Connect S.p.A., as well as on the website www.gruppoascopiave.it.

Furthermore, we announce that the Reports of the Board of Directors pursuant to art. 125-ter of Italian Legislative Decree dated 24th February 1998, no. 58, and subsequent amendments and integrations, relating to point 4 (regarding the appointment of the Board of Directors and the determination of the relevant emoluments) and point 5 (concerning the appointment of the Board of Auditors and the determination of the relevant emoluments) are available to the public, pursuant to art. 84-ter of the Issuers' Regulation, at the registered office, at Borsa Italiana S.p.A., on the authorised storage mechanism "e Market STORAGE" (www.emarketstorage.com) of Spafid Connect S.p.A., as well as on the website www.gruppoascopiave.it.

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 268 towns, supplying services to about 775,000 inhabitants, through a network which spreads over 12,000 kilometres.

Ascopiave is also a partner of the Hera Group in the marketing of gas and electricity, through a 48% stake in Estenergy, 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.

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

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Pieve di Soligo, 20th March 2020

Fine Comunicato n.0887-48

Numero di Pagine: 3