



SPAFID CONNECT

Informazione Regolamentata n. 0887-52-2020	Data/Ora Ricezione 25 Marzo 2020 17:04:12	MTA - Star
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Societa' : ASCOPIAVE S.P.A.
Identificativo : 129521
Informazione
Regolamentata
Nome utilizzatore : ASCOPIAVEN01 - Rossetto Irene
Tipologia : REGEM
Data/Ora Ricezione : 25 Marzo 2020 17:04:12
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Diffusione presunta
Oggetto : Minutes of the board of directors meeting
and updated articles of association
published

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE S.p.A.: Minutes of the board of directors meeting and updated articles of association published

Ascopiave S.p.A. announced that today the minutes of its Board of Directors, held on March 20, 2020 regarding the amendment of articles 15 and 22 of its Articles of Association according to the new legal provisions (L. 160, December 27, 2019) on gender equality for corporate bodies composition, was published. The minutes, jointly with the updated Articles of Association, is available on the “Corporate Governance” section of the Company’s website www.gruppoascopiave.it.

The updated Company’s Articles of Association, with evidence of the changes, is also available on the Company’s website www.gruppoascopiave.it in the “Corporate Governance” section and on the authorized central storage mechanism eMarket Storage available at www.emarketstorage.com.

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.

Contact: Community Group
Giuliano Pasini
Auro Palomba
Tel. +39 0422 / 416111
Mob. +39 335 / 6085019

Ascopiave
Tel. +39 0438 / 980098
Roberto Zava - Media Relator
Mob. +39 335 / 1852403
Giacomo Bignucolo – Investor Relator
Mob. +39 335 / 1311193

Pieve di Soligo, 25th March 2020

Fine Comunicato n.0887-52

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