



SPAFID CONNECT

Informazione Regolamentata n. 0887-54-2020	Data/Ora Ricezione 30 Marzo 2020 22:10:48	MTA - Star
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Societa' : ASCOPIAVE S.P.A.

Identificativo : 129933

Informazione
Regolamentata

Nome utilizzatore : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 3.1; 1.1

Data/Ora Ricezione : 30 Marzo 2020 22:10:48

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Diffusione presunta

Oggetto : Shareholders' Meeting – Notice of the Annual Financial Report Filing as of 31/12/2019 and Report pursuant to section 6, ordinary session

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE S.p.A.: Shareholders' Meeting – Notice of the Annual Financial Report Filing as of 31st December 2019 and Report of the Board of Directors pursuant respectively to sections 1 and 6, ordinary session, of the Meeting Agenda.

With reference to the Shareholders' Meeting of Ascopiave S.p.A., summoned in ordinary and extraordinary session on 29th April 2020, in first call, and on 29th May 2020, in second call, it is herein notified that the Annual Financial Report as of 31st December 2019 is available to the public at the company's headquarters, at the premises of Borsa Italiana S.p.A., on the authorized regulated information IT platform "eMarket Storage" (www.emarketstorage.com) managed by Spafid Connect S.p.A, and at the company's website www.gruppoascopiave.it. The Annual report includes the year's financial statements, the consolidated balance sheet, the Report on Operations, the non-financial consolidated declaration pursuant to Legislative Decree 254/2016, the Corporate Governance Report, the ownership structure of fiscal 2019, prepared in compliance with Article 123-*bis*, Legislative Decree dated 24th February 1998, n. 58, subsequently amended and integrated, in addition to the declarations envisaged in Article 154-*bis*, paragraph 5 of the stated Decree. Also available to the public, in compliance with applicable legislation, is the Report of the Statutory Auditors and the Report of the External Auditors.

It is herein also stated that the Report of the Board of Directors in accordance with Article 125-*ter*, Legislative Decree dated 24th February 1998, n. 58, subsequently amended and integrated, related to section 6 of the Meeting Agenda (with reference to the amendments to "Long-term share based Incentive Plan LTI 2018-2020") and the information document updated and issued pursuant to Article 84-*bis* of the Issuers' Regulation, are available to the public as per Article 84-*ter* of the Issuers' Regulation, at the company's headquarters, at the premises of Borsa Italiana S.p.A., on the authorized regulated information IT platform "eMarket Storage" (www.emarketstorage.com) managed by Spafid Connect S.p.A, and at the company's 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 electric power, through a participation of 48% 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, 30th March 2020

Fine Comunicato n.0887-54

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