



# SPAFID CONNECT

Informazione Regolamentata n. 0887-57-2020	Data/Ora Ricezione 08 Aprile 2020 17:31:51	MTA - Star
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Societa' : ASCOPIAVE S.P.A.  
Identificativo : 130499  
Informazione  
Regolamentata  
Nome utilizzatore : ASCOPIAVEN01 - Rossetto Irene  
Tipologia : 3.1  
Data/Ora Ricezione : 08 Aprile 2020 17:31:51  
Data/Ora Inizio : 08 Aprile 2020 17:31:52  
Diffusione presunta  
Oggetto : Submitted the lists for the appointment of  
the Board of Directors and the Board of  
Statutory Auditors

*Testo del comunicato*

Vedi allegato.



## **PRESS RELEASE**

### **ASCOPIAVE S.p.A.: Submitted the lists for the appointment of the Board of Directors and the Board of Statutory Auditors**

With reference to the shareholders' meeting of Ascopiave S.p.A., convened for the day 29 April 2020 in the first call and for the day 29 May 2020 in the second call, to resolve among other things on the appointment of the members of the Board of Directors and the Board of Auditors, it is communicated that the following lists for the renewal of corporate bodies have been submitted, in the proper terms.

#### **Appointment of Board of Directors**

List 1 submitted by Asco Holding S.p.A (owner of a shareholding equal to 52,043% of the share capital): Greta Pietrobon, Nicola Ceconato, Roberto Bet, Mariachiara Geronazzo, Enrico Quarello, Luisa Vecchiato;

List 2 presented by ASM Rovigo S.p.A (owner of a shareholding equal to 4,399% of the share capital), Cristian Novello and Edoardo Gaffeo;

List 3 presented by Municipality of Spresiano, owner of 1.6254% of the share capital, on his own and as a delegate of the following municipalities: the Municipality of Trevignano, owner of 0.1476% of the share capital, municipality of Giavera del Montello, owner of 0.9752% of the share capital, Municipality of Mareno di Piave, owner of 1.4757% of the social capital, Municipality of Pieve di Soligo, owner of 0.0738% of the social capital; Municipality of Segusino, owner of 0.8127% of the share capital, Municipality of Follina, owner of 0.8127% of the share capital, Municipality of Riese Pio X, owner of 0.0105% of the share capital: Gloria Paulon and Mario Collet.

#### **Appointment of Board of Statutory Auditors**

List 1 submitted by Asco Holding S.p.A. (owner of a shareholding equal to 52,043% of the share capital): Luca Biancolin, Barbara Moro and Matteo Cipriano (deputy auditor);

List 2 submitted by ASM member Rovigo S.p.A. (owner of a shareholding equal to 4,399% of the share capital): Giovanni Salvaggio and Marco Bosco (deputy auditor).

The above lists of candidates as well as the documentation attached to them, in accordance with the current legislation, are available to the public, under the applicable regulatory rules, at the company headquarters, at Borsa Italiana S.p.A., on the authorized storage mechanism "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 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 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 12<sup>th</sup> December 2006.*

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Pieve di Soligo, 8<sup>th</sup> April 2020

Fine Comunicato n.0887-57

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