



SPAFID CONNECT

Informazione Regolamentata n. 0887-59-2020	Data/Ora Ricezione 08 Aprile 2020 18:21:39	MTA - Star
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Societa' : ASCOPIAVE S.P.A.
Identificativo : 130509
Informazione
Regolamentata
Nome utilizzatore : ASCOPIAVEN01 - Rossetto
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 08 Aprile 2020 18:21:39
Data/Ora Inizio : 08 Aprile 2020 18:21:40
Diffusione presunta
Oggetto : Notice of rectification and integration, filing
of Illustrative Reports

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE S.p.A.: Shareholders' Meeting – Notice of integration of the agenda and amendment of the procedures for convening the Ordinary and Extraordinary Shareholders' Meeting and filing of the Reports of the Board of Directors relating to points 1 and 2, in the extraordinary session, and points 2 and 3, as well as point 7, 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 integration of the agenda and the Notice of amendment of the procedures for convening the Shareholders' Meeting are 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., on the website www.gruppoascopiave.it and in the news item of the daily "Il Giornale".

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 the points in the extraordinary portion 1 (with reference to the proposal to amend article 3 of the Articles of Association, at the request of the shareholder Asco Holding S.p.A.) and 2 (as concerns the proposal to amend articles 6, 14, and 15 of the Articles of Association and addition of the new article 6-bis), as well as relating to the points in the ordinary portion 2 and 3 (as regards the remuneration policy and the emoluments paid) and 7 (with regards to the authorisation to purchase and sell treasury shares, subsequent to the revocation of the previous authorisation approved by the Shareholders' Meeting on 23rd April 2019) are available to the public, pursuant to the applicable regulations, 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., and 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 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 12th December 2006.

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Pieve di Soligo, 8th April 2020

Fine Comunicato n.0887-59

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