



SPAFID CONNECT

Informazione Regolamentata n. 0887-63-2020	Data/Ora Ricezione 17 Aprile 2020 15:48:16	MTA - Star
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Societa' : ASCOPIAVE S.P.A.
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Informazione
Regolamentata
Nome utilizzatore : ASCOPIAVEN01 - Rossetto Irene
Tipologia : REGEM
Data/Ora Ricezione : 17 Aprile 2020 15:48:16
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Diffusione presunta
Oggetto : Shareholders' Meeting – Clarifications on
organization of the Extraordinary and
Ordinary Shareholders' Meeting

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE S.p.A.: Shareholders' Meeting – Clarifications on organization of the Extraordinary and Ordinary Shareholders' Meeting.

With reference to the Shareholders' Meeting of Ascopiave S.p.A., summoned in extraordinary and ordinary first call on 29th April 2020, and likewise, in second call on 29th May 2020, also in view of the Consob Notification N. 3 dated 10th April 2020, as communicated to the public on 8th April 2020, the Company has opted for a participation method in the Meeting of those entitled to vote exclusively through the Designated Representative, the following is clarified.

It is herein confirmed that the Shareholders' Meeting will be held in extraordinary and ordinary call on **29th May 2020** at 15.00 hours at the Office of the Notary Federico Tassinari, in Imola (BO), via Quarto n. 4.

Therefore, it is herein stated that the deadline for the delegation or the revoking of voting powers pursuant to Article 135-*undecies* TUF Consolidated Text is at the end of the second day of stock market trading prior to the afore-stated date (*i.e.* within 2359 hours on 27th May 2020).

To the end of allowing all the Shareholders to be acquainted in due time of all the proposals on the subject as in the agenda of the Shareholders' Meeting and submitted by the Shareholders pursuant to Article 126-*bis*, paragraph 1, third section of TUF Consolidated Text, it is herein recommended to submit to the registered office or send any proposals through certified email to ascopiave@pec.ascocert.it, within 15 days prior to the Shareholders' Meeting (*i.e.* within 14th May 2020). The Company will arrange to publish on its website www.gruppoascopiave.it the said proposals in due time prior to the expiry of the deadline for the delegation or the revoking of voting powers to the Designated Representative.

It is herein stated that pursuant to Article 127-*ter* of TUF Consolidated Text, those entitled to vote can submit queries on the subject stated in the agenda, also prior to the Shareholders' Meeting. To this end, in accordance with Consob Notification N. 3 dated 10th April 2020, it is herein recommended to submit such queries to the Company within the end of the seventh day of stock market trading prior to the Shareholders' Meeting as scheduled (*i.e.* within 20th May 2020). The Company, for allowing a voting process which is both informed and knowledge-based for the legitimate voters, to the extent possible, will publish on its website www.gruppoascopiave.it the related replies within the timeline necessary prior to the expiry of the deadline for the delegation or the revoking of voting powers to the Designated Representative, so to enable the Shareholders to wield their vote through proxy through the Designated Representative on each resolution that has been published.

All other information is herein confirmed as featured in the Notice of Summons and subsequent Notices of rectification and integration published by the Company, respectively on 20th March 2020 and 8th April 2020, in accordance with the methods and provisions of law as duly applicable.

The press release herein is available to the public at the company headquarters and published on its website www.gruppoascopiave.it, on the "eMarket STORAGE" (www.emarketstorage.com), at Borsa Italiana S.p.A., and on the daily "Il Giornale".

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, 17th April 2020

Fine Comunicato n.0887-63

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