



SPAFID CONNECT

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| Informazione Regolamentata n. 0887-68-2020 | Data/Ora Ricezione 16 Maggio 2020 15:02:26 | MTA - Star |
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Informazione
Regolamentata
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Diffusione presunta
Oggetto : Shareholders' Meeting – Proposed
resolutions and questions

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE S.p.A.: Shareholders' Meeting – Proposed resolutions and questions

The Company informs that it has received from the shareholder Spresiano Municipality, also on behalf of the other member municipalities adhering to the shareholder agreement concerning shares representing 5,934 % of the share capital of Ascopiave S.p.A., some proposed resolutions as well as some questions on certain points on the agenda of the shareholders' meeting scheduled for May 29, 2020, presented in the terms set out in the press release concerning "Clarifications on organization of the Extraordinary and Ordinary Shareholders' Meeting" published on April 17, 2020. In order to allow all shareholders to know these requests, the document sent by the aforementioned shareholders, available at the registered office, is published today, at Borsa Italiana S.p.A., on the authorized storage mechanism "e Market STORAGE" (www.emarketstorage.com) of Spafid Connect S.p.A., as well as on the website www.gruppoascopiave.it, it being understood that in order to allow shareholders to exercise their voting rights in an informed manner, Ascopiave will publish the assessments regarding the requests received in due time before the deadline for conferring or revoking the proxy and voting instructions to the designated representative.

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, 16th May 2020

Fine Comunicato n.0887-68

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