



SPAFID
CONNECT

Informazione Regolamentata n. 0887-16-2021	Data/Ora Ricezione 19 Aprile 2021 22:26:42	MTA - Star
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Societa' : ASCOPIAVE S.P.A.
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Informazione
Regolamentata
Nome utilizzatore : ASCOPIAVEN01 - Rossetto Irene
Tipologia : 3.1
Data/Ora Ricezione : 19 Aprile 2021 22:26:42
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Diffusione presunta
Oggetto : Publication of documents for the
Shareholders' Meeting

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE S.p.A.: Publication of documents for the Shareholders' Meeting

With reference to the ordinary and extraordinary Shareholders' Meeting of Ascopiave S.p.A. ("**Meeting**") summoned on 29th April 2021, in first call and on 27th May 2021, in second call, it is herein notified that, in today's date, a new version of the illustrative report of the Board of Directors, pursuant to Art. 125-ter, Legislative Decree n. 58 dated 24th February 1998, has been made available to the public, concerning item one and item two of the Agenda under the extraordinary meeting, containing, with respect to the previous communication, some additions to paragraph 2.1 "*Presentation of a board list for appointment to the Board of Directors*" of the said report.

The new version of the illustrative report, with the amendments highlighted, is available to the public at the company's headquarters, at the premises of Borsa Italiana and through the "eMarket STORAGE" system (www.emarketstorage.com) managed by Spafid Connect S.p.A., and at the company's website www.gruppoascopiave.it, together with the previous version transmitted according to law.

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 sale of gas and electricity, 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 is also present in the water sector, being a shareholder and technological partner of the company Cogeide, operating in integrated urban water management in 15 Municipalities of the Province of Bergamo, serving a catchment area of over 100,000 inhabitants through a network of 880 km.

Ascopiave has been listed under the Star segment of Borsa Italiana since 12th December 2006.

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Pieve di Soligo, 19th April 2021

Fine Comunicato n.0887-16

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