



SPAFID
CONNECT

Informazione Regolamentata n. 0887-49-2021	Data/Ora Ricezione 22 Dicembre 2021 17:36:57	Euronext Star Milan
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Societa' : ASCOPIAVE
Identificativo : 155657
Informazione
Regolamentata
Nome utilizzatore : ASCOPIAVEN01 - Rossetto Irene
Tipologia : 3.1
Data/Ora Ricezione : 22 Dicembre 2021 17:36:57
Data/Ora Inizio : 22 Dicembre 2021 17:36:58
Diffusione presunta
Oggetto : The Board of Directors has approved the
Policy for the management of a dialogue
with the shareholders and other
stakeholders

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE: The Board of Directors has approved the Policy for the management of a dialogue with the shareholders and other stakeholders

Ascopiave S.p.A. ("Ascopiave" or "Company") herein states, that in today's date, the Board of Directors of the Company, following the proposal by the Chairman and CEO, has approved the "Policy for the management of a dialogue with the shareholders and other stakeholders" ("Policy"). Said policy encompasses the principles and recommendations of the Code of Corporate Governance adopted by the Company, as well as the best practices, in addition to the Company's own corporate governance structure.

The document is available on the Company's website under the section "Corporate Governance".

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 also operates in the water sector. It is a shareholder and technological partner of Cogeide, which manages the integrated water service in 15 Towns within the Bergamo Province, by serving a population of over 100 thousand with 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, 22nd December 2021

Fine Comunicato n.0887-49

Numero di Pagine: 3