



SPAFID  
CONNECT

Informazione Regolamentata n. 0887-35-2022	Data/Ora Ricezione 26 Maggio 2022 11:59:25	Euronext Star Milan
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Societa' : ASCOPIAVE  
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Regolamentata  
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Data/Ora Ricezione : 26 Maggio 2022 11:59:25  
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Diffusione presunta  
Oggetto : Publication of the minutes of the ordinary  
Shareholders' Meeting held on April 28,  
2022

*Testo del comunicato*

Vedi allegato.



## **PRESS RELEASE**

### **ASCOPIAVE: Publication of the minutes of the ordinary Shareholders' Meeting held on April 28, 2022.**

Ascopiave S.p.A. announces that the minute of the ordinary Shareholders' Meeting held on April 28, 2022 is available to the public at the registered office, at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)), diffused and stored in Spafid Connect S.p.A. "eMarket Storage" system ([www.emarketstorage.com](http://www.emarketstorage.com)).

The documents are also available on the Company's website, [www.gruppoascopiave.it](http://www.gruppoascopiave.it), Investor Relations – Shareholders' meetings section.

*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 308 towns, supplying services to about 890,000 inhabitants, through a network of about 14,500 kilometres.*

*Ascopiave is also a partner of the Hera Group in the sale of gas and electricity, through a 48% stake in Est Energy, 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.*

*Furthermore, in the water sector, the Ascopiave is a shareholder and technological partner of Cogeide, operating in integrated urban water management in 15 Towns within the Bergamo Province, serving a population of over 100 thousand with a network of 880 km.*

*In addition, Ascopiave operates in the renewable energy field, through 28 hydro-electric and wind power stations, with a rated capacity of 62.5 MW. Through its subsidiary Salinella Eolico S.r.l., Ascopiave is about to undertake the erection of a wind power plant.*

*Ascopiave has been listed in the Milan Euronext Star segment of Borsa Italiana since 12<sup>th</sup> December 2006.*

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Pieve di Soligo, 26th May 2022

Fine Comunicato n.0887-35

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