

Informazione Regolamentata n. 0887-10-2023	Data/Ora Ricezione 23 Febbraio 2023 18:23:11	Euronext Star Milan
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Societa' : ASCOPIAVE

Identificativo : 172736

Informazione
Regolamentata

Nome utilizzatore : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 3.1

Data/Ora Ricezione : 23 Febbraio 2023 18:23:11

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Diffusione presunta

Oggetto : Guidelines of Ascopiave S.p.A.'s Board of Directors for the Shareholders on the future composition of the Board of Directors

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE: Guidelines of Ascopiave S.p.A.'s Board of Directors for the Shareholders on the future composition of the Board of Directors.

It is made known that starting from today the document "Guidelines of Ascopiave S.p.A.'s Board of Directors for the Shareholders on the future composition of the Board of Directors" is available on the website (www.gruppoascopiave.it "Investor Relator" – "Shareholders' meetings") and on the website of the authorized storage mechanism "eMarket Storage" (www.emarketstorage.com) of Teleborsa S.r.l..

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 305 towns, supplying services to over 880,000 inhabitants, through a network of over 14,500 kilometres. Ascopiave is also a partner of the Hera Group in the sale of gas and electricity, through a 40% stake in Est Energy, a leading operator in the field holding a portfolio of more than 1 million sales contracts to end users, mainly in Veneto, Friuli Venezia-Giulia and Lombardy regions.

In the water sector, Ascopiave is a shareholder and technological partner of Cogeide, which manages the integrated water service in 15 Towns within the Bergamo Province, serving a population of 100 thousand-plus inhabitants, through 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 under the Euronext Star Milan segment of Borsa Italiana since 12th December 2006.

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Pieve di Soligo (TV), 23th February 2023

Fine Comunicato n.0887-10

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