

<p>Informazione Regolamentata n. 0887-16-2023</p>	<p>Data/Ora Ricezione 08 Marzo 2023 17:46:13</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Identificativo : 173182

Informazione
Regolamentata

Nome utilizzatore : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 3.1

Data/Ora Ricezione : 08 Marzo 2023 17:46:13

Data/Ora Inizio : 08 Marzo 2023 17:46:14

Diffusione presunta

Oggetto : Notice of call for the Ordinary
Shareholders' Meeting and notice of filing
of the Board of Directors' Reports on items
3 and 4 on the Agenda

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE: Shareholders' Meeting - Notice of call for the Ordinary Shareholders' Meeting and notice of filing of the Board of Directors' Reports on items 3 and 4 on the Agenda.

With reference to the Ordinary Shareholders' Meeting of Ascopiave S.p.A., summoned for 18 April 2023, on first call, and 19 April 2023, on second call, please note that the said Notice of the Shareholders' Meeting is available to the public at the company's registered office, at Borsa Italiana S.p.A., on the authorised storage mechanism "eMarket Storage" (www.emarketstorage.com) of Teleborsa S.r.l., and on the website www.gruppoascopiave.it.

It is also herein stated that the Reports of the Board of Directors pursuant to Article 125-ter of Legislative Decree No. 58 dated 24 February 1998, as amended and supplemented, relating to point 3 (with reference to the appointment of the Board of Directors and determination of the relevant remuneration) and point 4 (with reference to the appointment of the Board of Statutory Auditors and determination of the relevant remuneration) are available to the public, pursuant to Article 84-ter of the Issuers' Regulations, at the registered office, at Borsa Italiana S.p.A., on the authorised storage mechanism "eMarket Storage" (www.emarketstorage.com) of Teleborsa S.r.l., and on the website www.gruppoascopiave.it.

The additional documentation relating to the aforesaid Ordinary Shareholders' Meeting will be made available to the public, within the terms and in the manner envisaged by applicable laws and regulations in force, at the Company's registered office, at Borsa Italiana S.p.A. (www.borsaitaliana.it), at Teleborsa S.r.l.'s authorised storage mechanism "eMarket Storage" (www.emarketstorage.com) and on the Company's website (www.gruppoascopiave.it) in the area dedicated to the Shareholders' Meeting.

The Ascopiave Group is one of the leading national operators in the natural gas distribution sector.

The Group holds direct concessions and assignments for the management of activities in 305 municipalities, providing service to over 880,000 users through a network of over 14,500 kilometres. Ascopiave is also a partner of the Hera Group in the marketing of gas and electricity, holding a 40% stake in the company Est Energy, a leading operator in the sector with a portfolio of over 1 million sales contracts to end users, mainly in the 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, which manages the integrated water service in 15 municipalities in the Province of Bergamo, serving a basin of over 100 thousand inhabitants through a network of 880 km.

Ascopiave is also present in the renewable energy sector, owning 28 hydroelectric and wind power plants with a nominal installed capacity of 62.5 MW. Through its subsidiary Salinella Eolico S.r.l., it is also about to start construction of a new wind power plant.

Ascopiave has been listed on the Euronext Star Milan segment of the Italian Stock Exchange since 12 December 2006.

Contact:	Community Group	Ascopiave
	Giuliano Pasini	Tel. 0438 / 980098
	Gianandrea Gamba	Roberto Zava - Media Relator
	Tel. 0422 / 416111Cell.	335 / 1852403
	Cell. 335 / 6085019	Giacomo Bignucolo - Investor Relator
		Cell. 335 / 1311193

Pieve di Soligo, 8 March 2023

Fine Comunicato n.0887-16

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