

Informazione Regolamentata n. 0887-24-2023	Data/Ora Ricezione 28 Marzo 2023 18:25:46	Euronext Star Milan
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Societa' : ASCOPIAVE

Identificativo : 174228

Informazione
Regolamentata

Nome utilizzatore : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 2.4; 3.1

Data/Ora Ricezione : 28 Marzo 2023 18:25:46

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Diffusione presunta

Oggetto : Ordinary Shareholders' Meeting - Notice of filing of the Board of Directors' Reports on items 2, 5 and the lists for the appointment of company bodies

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE S.p.A.: Ordinary Shareholders' Meeting - Notice of filing of the Board of Directors' Reports on items 2 and 5 of the Agenda and the lists for the appointment of the Board of Directors and the Board of Statutory Auditors

With reference to the Ordinary Shareholders' Meeting of Ascopiave S.p.A, convened for 18 April 2023, on first call, and 19 April 2023, on second call, notice is hereby given that the public are now available at the company's registered office, at Borsa Italiana S.p.A. (www.borsaitaliana.it), on the authorised "eMarket Storage" mechanism (www.emarketstorage.com) of Teleborsa S.r.l. and on the Company's website at www.gruppoascopiave.it, the Board of Directors' Reports pursuant to Article 125-ter of Legislative Decree no. 58, as subsequently amended and supplemented, relating to agenda items 2 (with reference to the remuneration policy and remuneration paid) and 5 (with reference to the authorisation to purchase and dispose of treasury shares, subject to the revocation of the previous authorisation resolved by the Shareholders' Meeting of 28 April 2022, for the portion not executed), pursuant to the applicable regulatory provisions.

Further to the communication made on 27 March 2023, notice is hereby given that the lists submitted by shareholders within the legal deadlines for the appointment of the members of the Board of Directors and the Board of Statutory Auditors, as well as the documentation attached thereto, in accordance with the requirements of the regulations in force, are available to the public within the terms set forth in Article 144-octies paragraph 1 of the Issuers' Regulations adopted by resolution No. 11971 of 14 May 1999, as amended, 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., as well as on the website www.gruppoascopiave.it:

We also inform you that the shareholder Asco Holding S.p.A. (holder of a shareholding equal to 51.157% of the share capital and equal to 60.813% of the voting capital) submitted a resolution proposal regarding the determination of the remuneration due to the members of the Board of Directors pursuant to Article 2389, paragraph 1 of the Italian Civil Code, which was made available to the public in the manner indicated above.

Finally, we inform you that the shareholder Asco Holding S.p.A. (owner of a shareholding equal to 51.157% of the share capital and equal to 60.813% of the voting capital) submitted a resolution proposal regarding the determination of the remuneration due to the members of the Board of Statutory Auditors pursuant to Article 2402 of the Italian Civil Code, which was made available to the public in the manner indicated above.

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

The Group holds direct concessions and assignments for the management of operations in 305 towns, providing service to over 880,000 users through a network of approximately 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 EstEnergy S.p.A., 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.

The company also operates in the water sector, being a shareholder and technological partner of the company Cogeide S.p.A., which manages the integrated water service in 15 towns in the Province of Bergamo, serving a basin of over 100 thousand inhabitants through a network of 880 km.

Ascopiave is a player in renewable energy as well, 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 in the process of starting up a new wind power plant.

Ascopiave is present in the ICT service provision through its subsidiary Asco TLC S.p.A.

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

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Pieve di Soligo, 28 March 2023

Fine Comunicato n.0887-24

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