

<p>Informazione Regolamentata n. 0887-26-2023</p>	<p>Data/Ora Ricezione 28 Marzo 2023 22:55:10</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Identificativo : 174260

Informazione  
Regolamentata

Nome utilizzatore : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 1.1

Data/Ora Ricezione : 28 Marzo 2023 22:55:10

Data/Ora Inizio : 28 Marzo 2023 22:55:11

Diffusione presunta

Oggetto : Ordinary Shareholders' Meeting - Notice of the Annual Financial Report Filing as of 31st December 2022 pursuant to sections 1 of the Meeting Agenda

<p><i>Testo del comunicato</i></p>
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Vedi allegato.



## **PRESS RELEASE**

### **ASCOPIAVE S.p.A.: Ordinary Shareholders' Meeting - Notice of the Annual Financial Report Filing as of 31<sup>st</sup> December 2022 pursuant to sections 1 of the Meeting Agenda**

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 is now available at the company's registered office, at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)), on the authorised "eMarket Storage" mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)) of Teleborsa S.r.l. and on the Company's website at [www.gruppoascopiave.it](http://www.gruppoascopiave.it), the Annual Financial Report as at 31 December 2022 comprising the draft annual financial statements, the consolidated financial statements, the management report, the consolidated non-financial statement pursuant to Legislative Decree. 254/2016, the report on corporate governance and ownership structure for the financial year 2022, prepared pursuant to Article 123-bis of Legislative Decree No. 58 of 24 February 1998, as subsequently amended and supplemented ("TUF"), as well as the certifications pursuant to Article 154-bis, paragraph 5, of the TUF. The report of the Board of Statutory Auditors and the reports of the independent auditors are also available to the public, in accordance with the procedures set forth in applicable regulations.

*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.0887-26

Numero di Pagine: 3