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| <p>Informazione Regolamentata n. 0887-37-2023</p> | <p>Data/Ora Ricezione 15 Maggio 2023 07:54:33</p> | <p>Euronext Star Milan</p> |
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Societa' : ASCOPIAVE

Identificativo : 176950

Informazione
Regolamentata

Nome utilizzatore : ASCOPIAVEN05 - Collodel Sabina

Tipologia : 3.1

Data/Ora Ricezione : 15 Maggio 2023 07:54:33

Data/Ora Inizio : 15 Maggio 2023 07:54:34

Diffusione presunta

Oggetto : Publication of the minutes of the ordinary
Shareholders' Meeting held on April 18,
2023

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ASCOPIAVE: Publication of the minutes of the ordinary Shareholders' Meeting held on April 18, 2023.

Ascopiave S.p.A. announces that the minute of the ordinary Shareholders' Meeting held on April 18, 2023 is available to the public at the registered office, at Borsa Italiana S.p.A. (www.borsaitaliana.it), diffused and stored in Teleborsa S.r.l. "eMarket Storage" system (www.emarketstorage.com).

The documents are also available on the Company's website, www.gruppoascopiave.it, Investor Relations – Shareholders' meetings section.

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 Est Energy S.p.A., a leading operator in the field 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 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, 15 May 2023

Fine Comunicato n.0887-37

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