

Informazione Regolamentata n. 0887-50-2024	Data/Ora Inizio Diffusione 14 Novembre 2024 15:21:35	Euronext Star Milan
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Societa' : ASCOPIAVE

Identificativo Informazione  
Regolamentata : 198189

Utenza - Referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 3.1

Data/Ora Ricezione : 14 Novembre 2024 15:21:35

Data/Ora Inizio Diffusione : 14 Novembre 2024 15:21:35

Oggetto : Publication of the Notice of Call of the  
Extraordinary Shareholders' Meeting

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### **ASCOPIAVE: Publication of the Notice of Call of the Extraordinary Shareholders' Meeting**

It is herein stated that the Notice of Call of the Extraordinary Shareholders' Meeting is available to the public at the Company's registered office, on the authorized platform "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) managed by Teleborsa S.r.l., and on the website of the Company ([www.gruppoascopiave.it](http://www.gruppoascopiave.it)) under the area dedicated to the Meeting. An extract of the Notice of Call will be published on the daily "Il Giornale" on 15<sup>th</sup> November 2024.

Further documentation of the afore-stated Extraordinary Shareholders' Meeting will be made available to the public, in accordance with the rules and procedures envisaged by applicable laws and regulations, at the Company's registered office, on the authorized platform "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) managed by Teleborsa S.r.l., and on the website of the Company ([www.gruppoascopiave.it](http://www.gruppoascopiave.it)) under the area dedicated to the Shareholders' Meeting.

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*The Ascopiave Group is one of the leading national players in the country's natural gas distribution field, managing operations in 301 towns in Northern Italy, providing service to approximately 870,000 users through a network of over 14,700 kilometres.*

*The Group is also active in the field of renewable energy and integrated water supply; it holds a minority stake in energy marketing enterprises and public services.*

*In the renewable energy sector, Ascopiave manages 29 hydroelectric and wind power plants in operation, with a nominal installed capacity of 84.1 MW.*

*Ascopiave is a shareholder and technological partner of Cogeide S.p.A., which manages the integrated water service in 15 towns in Lombardy, serving a catchment basin of over 100 thousand inhabitants through a network of 880 km.*

*Ascopiave is a partner of the Hera Group in the marketing of energy, holding a 25% stake in EstEnergy S.p.A., a leading player in the field with a portfolio of over 1 million sales contracts with end users, mainly in the Veneto, Friuli Venezia-Giulia and Lombardy regions.*

*Moreover, the Group holds a minority stake in the energy marketing businesses (Hera Comm S.p.A.), in the field of utilities (Acinque S.p.A.) as well as in the Information and Communication Technology Services (Acantho S.p.A.).*

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

Contacts: Community Group  
Giuliano Pasini  
Gianandrea Gamba  
Tel. 0422 / 416111  
Cell. 335 / 6085019

Ascopiave  
Tel. 0438 / 980098  
Roberto Zava - Media Relator  
Cell. 335 / 1852403  
Giacomo Bignucolo – Investor Relator  
Cell. 335 / 1311193

Pieve di Soligo, 14<sup>th</sup> November 2024

