

Informazione Regolamentata n. 0887-54-2024	Data/Ora Inizio Diffusione 25 Novembre 2024 15:37:31	Euronext Star Milan
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Societa' : ASCOPIAVE

Identificativo Informazione
Regolamentata : 198642

Utenza - Referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 3.1

Data/Ora Ricezione : 25 Novembre 2024 15:37:31

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Oggetto : Extraordinary Shareholders' Meeting – Notice of
filing of the Board of Directors' Report

Testo del comunicato

Vedi allegato



PRESS RELEASE

ASCOPIAVE S.p.A.: Extraordinary Shareholders' Meeting – Notice of filing of the Board of Directors' Report

With reference to the Extraordinary Shareholders' Meeting of Ascopiave S.p.A., convened for December 16, 2024, on first call, and for December 19, 2024, on second call, it is herein announced that the Board of Directors' Report pursuant to Article 125-ter, Legislative Decree No. 58 dated 24 February 1998, as subsequently amended and supplemented ("TUF"), as well as the Articles 72 and 84-ter of the regulation adopted by Consob with resolution no. 11971 dated 14 May 1999, as subsequently amended and supplemented, is available to the public at the company's headquarters, on the authorized storage mechanism "eMarket Storage" www.emarketstorage.com of Teleborsa S.r.l. and on the Company's website (www.gruppoascopiave.it), concerning the proposed amendments to Articles 6 (Shares), 12 (Chairman and Conduct of the Shareholders' Meeting), 21 (Remuneration of the Board of Directors) and Renumbering of the paragraphs of Article 22 (Composition and Appointment of the Board of Statutory Auditors) of the Articles of Association of Ascopiave S.p.A.

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 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.

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

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

Pieve di Soligo, 25th November 2024

Fine Comunicato n.0887-54-2024

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