

<p>Informazione Regolamentata n. 0887-66-2024</p>	<p>Data/Ora Inizio Diffusione 20 Dicembre 2024 12:17:04</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Identificativo Informazione Regolamentata : 199726

Utenza - Referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 3.1

Data/Ora Ricezione : 20 Dicembre 2024 12:17:04

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Oggetto : PUBLICATION OF THE NEW ASCOPIAVE S.P.
A. ARTICLES OF ASSOCIATION

Testo del comunicato

Vedi allegato



PRESS RELEASE

ASCOPIAVE: PUBLICATION OF THE NEW ASCOPIAVE S.P.A. ARTICLES OF ASSOCIATION

Ascopiave S.p.A. (“**Ascopiave**”) herein notifies that it has today made available to the public, at the company headquarters and at the Company’s internet website (www.gruppoascopiave.it) under “*Corporate Governance*” (especially in the section “*Shareholders’ Meeting of 16 December 2024*”), and on the authorised regulated IT platform “eMarket SDIR-eMarket Storage” (www.emarketstorage.com) by Teleborsa S.r.l., the new Articles of Association – highlighting the amendments – as modified consequent to the resolutions adopted by the Ascopiave Extraordinary Meeting held on 16th December 2024.

The Ascopiave Group is one of the main national operators in the natural gas distribution sector, managing the service in 301 municipalities in Northern Italy, through a network of over 14,700 km with about 870,000 users.

The Group is also active in the renewable energy sector and integrated water service and holds minority stakes in companies operating in energy marketing and public services.

In the renewable energy sector, Ascopiave manages 29 hydroelectric and wind power plants with a nominal capacity of 84.1 MW⁹. The Group holds minority stakes in companies active in energy marketing (EstEnergy S.p.A. and Hera Comm S.p.A.), in the utilities sector (Acinque S.p.A.), and in information and communication technology (Acantho S.p.A.)¹⁰.

Ascopiave has been listed on the Euronext Star Milan segment of Borsa Italiana since December 12, 2006.

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Pieve di Soligo, 20 December 2024

