

<p>Informazione Regolamentata n. 0887-4-2025</p>	<p>Data/Ora Inizio Diffusione 10 Gennaio 2025 16:48:52</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Identificativo Informazione Regolamentata : 200230

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Oggetto : Publication of the minutes of the extraordinary Shareholders' Meeting held on December 16, 2024

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **ASCOPIAVE: Publication of the minutes of the extraordinary Shareholders' Meeting held on December 16, 2024.**

Ascopiave S.p.A. announces that the minute of the extraordinary Shareholders' Meeting held on December 16, 2024 is available to the public at the registered office and diffused and stored in Teleborsa S.r.l. "eMarket Storage" system ([www.emarketstorage.com](http://www.emarketstorage.com)).

The documents are also available on the Company's website, [www.gruppoascopiave.it](http://www.gruppoascopiave.it), Investor Relations – Shareholders' meetings section.

*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, 10<sup>th</sup> January 2025

Fine Comunicato n.0887-4-2025

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