

<p>Informazione Regolamentata n. 0887-6-2025</p>	<p>Data/Ora Inizio Diffusione 7 Febbraio 2025 16:45:33</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Identificativo Informazione Regolamentata : 201203

Utenza - Referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 2.2

Data/Ora Ricezione : 7 Febbraio 2025 16:45:33

Data/Ora Inizio Diffusione : 7 Febbraio 2025 16:45:33

Oggetto : The 2025-2028 strategic plan is being approved

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **ASCOPIAVE: The 2025-2028 strategic plan is being approved**

Ascopiave herein notifies that a Board of Directors Meeting has been convened on 13<sup>th</sup> February 2025 for the approval of the strategy plan 2025-2028.

In the event of a positive outcome, Ascopiave herein informs that a press release will be published, drawn up pursuant to Article IA.2.6.6 of Instructions governing the Regulations of Markets organized and managed by Borsa Italiana S.p.A., featuring the main elements of the plan and related assumptions, in accordance with applicable legislation, and the said strategy plan will be immediately presented, following the Board Meeting, on 13<sup>th</sup> February 2025 at 14.30 hours, during an event reserved for investors and financial analysts.

Moreover, the strategy plan that will be presented during the event will be preventively available to the public at the company's headquarters, at the premises of Borsa Italiana and through the "eMarket Storage" system managed by Teleborsa S.r.l. It will also be published in the Investor Relations section of the website [www.gruppoascopiave.it](http://www.gruppoascopiave.it).

*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 MW.*

*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.).*

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

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Pieve di Soligo, 7<sup>th</sup> February 2025

Fine Comunicato n.0887-6-2025

Numero di Pagine: 3