

<p>Informazione Regolamentata n. 0887-12-2025</p>	<p>Data/Ora Inizio Diffusione 13 Marzo 2025 15:23:28</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Identificativo Informazione Regolamentata : 202349

Utenza - Referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 3.1

Data/Ora Ricezione : 13 Marzo 2025 15:23:28

Data/Ora Inizio Diffusione : 13 Marzo 2025 15:23:28

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

Testo del comunicato

Vedi allegato



PRESS RELEASE

ASCOPIAVE: Publication of the Notice of Call of the Ordinary Shareholders' Meeting

It is herein stated that the Notice of Call of the Ordinary Shareholders' Meeting is available to the public at the Company's registered office, on the authorized platform "eMarket Storage" (www.emarketstorage.com) managed by Teleborsa S.r.l., and on the website of the Company (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 14th March 2025.

Further documentation of the afore-stated Ordinary 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) managed by Teleborsa S.r.l., and on the website of the Company (www.gruppoascopiave.it) under the area dedicated to the Shareholders' Meeting.

The Ascopiave Group is one of the leading 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 approximately 870,000 users.

The Group also operates in the renewable energy and integrated water service sectors and holds minority interests in companies operating in energy marketing and utilities.

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 interests 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 the Italian Stock Exchange since 12 December 2006.

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Pieve di Soligo, 13th March 2025

Fine Comunicato n.0887-12-2025

Numero di Pagine: 3