

<p>Informazione Regolamentata n. 0887-17-2025</p>	<p>Data/Ora Inizio Diffusione 25 Marzo 2025 20:56:25</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Identificativo Informazione Regolamentata : 202934

Utenza - Referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 2.4; 1.1; 3.1

Data/Ora Ricezione : 25 Marzo 2025 20:56:25

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Oggetto : Ordinary Shareholders' Meeting – Notice of filing of the Reports of the Board of Directors

Testo del comunicato

Vedi allegato

PRESS RELEASE

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

Notice is hereby given that, with reference to Agenda Item 1 of the Ordinary Shareholders' Meeting of Ascopiave S.p.A., summoned on 16 April 2025, on first call, and on 17 April 2025, on second call, the following documentation is available to the public at the Company's headquarters, on the authorised platform "eMarket Storage" (www.emarketstorage.com) of Teleborsa S.r.l. and on the Company's website (www.gruppoascopiave.it): the Annual Financial Report as at 31 December 2024 including the draft financial statements, the consolidated financial statements, the management report including the consolidated sustainability report prepared pursuant to Legislative Decree no. 125/2024, the report on corporate governance and ownership structure for the year 2024, prepared pursuant to Article 123-bis, Legislative Decree no. 58 dated 24 February 1998, as subsequently amended and supplemented ("TUF"), as well as the certifications envisaged in Article 154-bis of the TUF and the reports of the Board of Statutory Auditors and the External Auditors.

The explanatory report of the Board of Directors pursuant to Article 125-ter of the TUF, pursuant to the applicable regulations, and the reports of the Board of Directors pursuant to Article 125-ter of the TUF, relating to item 2 on the agenda (with reference to the remuneration policy and compensation paid) and item 3 on the agenda (in relation to the authorisation to purchase and disposal of treasury shares, subject to the cancellation of the previous authorisation as resolved by the Shareholders' Meeting held on 18 April 2024, relating to the non-executed portion), are also available to the public, in the same manner as above.

It is herein specified that, with regard to the indication of the beneficiaries of the 2024-2026 LTI Plan, approved by the Shareholders' Meeting dated 18 April 2024, reference must be made to Article 84-bis, paragraph 5, of the Consob Issuers' Regulation, to Table 3A, Section II "2024 Compensation" of the Report on the remuneration policy and compensation paid made available in the manner and timing envisaged by applicable law.

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, 25 March 2025

Fine Comunicato n.0887-17-2025

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