



PRESS RELEASE

ASCOPIAVE: Gildo Salton, member of the Board, has resigned from the Board of Directors of the company.

Today, Dr. Gildo Salton has resigned from the Board of Directors of the company by letter addressed to the Chairman of the Board of Directors and the Chairman of the Board of Statutory Auditors.

In justifying his resignation, Dr. Salton refers to the fact that the terms for his assumption of corporate charges in BIM Gestione Servizi S.p.A. and AIM Servizi a Rete S.r.l are not compatible with the convening of the Board of Directors and the Annual General Meeting of Ascopiave, resulting in the opportunity to renounce the chair of Director of Ascopiave.

In Ascopiave Dr. Salton was appointed non-Executive Director and was a member of any Committee within the Board of Directors.

According to corporate informations, to date Gildo Salton holds indirectly n. 30,000 shares of Ascopiave S.p.A.

Ascopiave Group operates in the natural gas sector, chiefly in distribution and sale to end customers.

In terms of both customer base and quantities of gas sold Ascopiave is currently one of the leading national players in the gas sector.

The Group holds direct licences and consignments to manage its distribution activity in more than 200 municipalities, serving a pool of users of more than 1 million residents, through a distribution network which extends over 8,000 kilometres.

Natural gas is sold through several companies: some of them are subsidiaries in which the Group is the majority shareholder, while in others the Group holds a 49% and 51% interest and joint control with the other shareholders. In total, the subsidiaries provide gas to about 850,000 end clients.

Thanks to its leading role on the market, the Group has been operating as a gas wholesaler and trader since 2007.

Ascopiave has been listed on the STAR division of the Italian Stock Exchange since 12 December 2006.

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