



ASCOPIAVE: The abstract of the minutes of the Board of Directors of 24 November 2010 was published.

Ascopiave S.p.A. hereby announces the publication of the abstract of the minutes of the Board of Directors of 24 November 2010, related to the amendments to the corporate by-laws in order to adjust them to the provisions introduced by Legislative Decree no 27 of 27 January 2010 and by Legislative Decree no. 39 of 27 January.

The abstract is available at the company's registered office, on the Issuer's website: www.ascopiave.it and on the website of Borsa Italiana S.p.A.: www.borsaitaliana.it.

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 182 municipalities, serving a pool of users of more than 1 million residents. The Group owns the distribution network it manages, which extends over 7,500 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 750,000 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.

Contacts: Barabino&Partners
Giovanni Vantaggi
Federico Steiner
Tel. 02/72.02.35.35
Mobile 335/42.42.78

Ascopiave
Tel. 0438/98.00.98
Roberto Zava - Media Relator
Mobile 335/18.52.403
Giacomo Bignucolo - Investor Relator
Mobile 335/13.11.193

Pieve di Soligo, 26 November 2010.