



## **PRESS RELEASE**

### **ASCOPIAVE: Lists filed for the appointment of the Board of Directors and the Board of Statutory Auditors**

With reference to the Shareholders' Meeting of Ascopiave S.p.A., called at first call for 27 April 2017 and, if necessary, for 28 April 2017 at second call, to resolve, *inter alia*, on the appointment of the members of the Board of Directors and the Board of Statutory Auditors, the following lists were submitted, within the deadline set, for the renewal of the corporate bodies.

#### Appointment of the Board of Directors

List no. 1, submitted by ASCO HOLDING S.P.A. (which owns a shareholding of 61.562% in the company): Dimitri Coin, Nicola Ceconato, Enrico Quarello, Greta Pietrobon e Antonella Lillo.

List no. 2, jointly submitted by AMBER CAPITAL ITALIA SGR S.P.A. (which owns a shareholding of 1.04% in the company), by AMBER CAPITAL UK LLP (which owns a shareholding of 2.93% in the company) and by ASM ROVIGO S.P.A. (which owns a shareholding of 4.399% in the company): Giorgio Martorelli e Claudio Paron

#### Appointment of the Board of Statutory Auditors

List no. 1, submitted by ASCO HOLDING S.R.L. (which owns a shareholding of 61.562% in the company): Luca Biancolin, Roberta Marcolin e Achille Venturato (alternate auditor).

List no. 2, jointly submitted by AMBER CAPITAL ITALIA SGR S.P.A. (which owns a shareholding of 1.04% in the company), by AMBER CAPITAL UK LLP (which owns a shareholding of 2.93% in the company) and by ASM ROVIGO S.P.A. (which owns a shareholding of 4.399% in the company): Antonio Schiro, Pierluigi De Biasi (alternate auditor).

Shareholders may consult the aforementioned lists of candidates, together with the documentation attached thereto, in compliance with the regulations currently in force, on the company's website [www.gruppoascopiave.it](http://www.gruppoascopiave.it), at the company's registered office in Pieve di Soligo (Treviso), Via Verizzo 1030, and on the website of Borsa Italiana S.p.A., [www.borsaitaliana.it](http://www.borsaitaliana.it).

*The Ascopiave Group operates in the natural gas sector, mainly in the distribution and sales sectors to end customers.*

*Thanks to its broad customer base and the quantity of gas sold, Ascopiave is currently one of the main operators in the industry at a national level.*

*The Group holds concessions and direct assignments for the management of distribution activities in over 200 Municipalities, supplying the service to a market segment of over 1 million residents through a distribution network which spreads over 8,800 kilometres.*

*The sale of natural gas is performed through different companies; some are controlled through joint control. Overall, the companies of the Group in 2016 sold to end customers over 1 billion cubic meters of gas.*

*Since 12th December 2006, Ascopiave is listed in the Star segment of Borsa Italiana.*



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Pieve di Soligo, 5th April 2017