



PRESS RELEASE

ASCOPIAVE: Guidelines of Ascopiave S.p.A.'s Board of Directors for the Shareholders on the future composition of the Board of Directors.

It is made known that starting from today the document "Guidelines of Ascopiave S.p.A.'s Board of Directors for the Shareholders on the future composition of the Board of Directors" is available on the website (www.gruppoascopiave.it "Investor Relator" – "Shareholders' meetings") and on the website of the authorized storage mechanism "eMarket Storage" (www.emarketstorage.com) of Spafid Connect S.p.A.

The Ascopiave Group is one of the main national operators in the natural gas distribution sector. The Group owns concessions and direct assignments for the management of the business in 268 towns, supplying the service to approximately 775,000 users, through a network which spreads over 12,000 kilometres.

Ascopiave is also partner of the Hera Group in the gas and electricity sales business, holding a 48% capital stake in Estenergy, a leading operator in the sector with a portfolio of more than 1 million sales contracts, mainly in the Veneto, Friuli Venezia-Giulia and Lombardy regions.

Ascopiave has been listed under the Star segment of Borsa Italiana since 12 December 2006.

Contact: Community Group
Giuliano Pasini
Auro Palomba
Tel. +39 0422 / 416111
Mob. +39 335 / 6085019

Ascopiave
Tel. +39 0438/980098
Roberto Zava - Media Relator
Mob. +39 335/1852403
Bignucolo Giacomo – Investor Relator
Mob. +39 335/1311193

Pieve di Soligo (TV), 24th January 2020