



## **PRESS RELEASE**

**ASCOPIAVE S.p.A.: Shareholders' Meeting – Notice of filing of the Reports of the Board of Directors relating to points 1 and 2, in the extraordinary session, and points 2 and 4, in the ordinary session of the Agenda of the Shareholders' Meeting of Ascopiave S.p.A., convened on 29th April 2021, on first call, and on 27th May 2021, on second call.**

We announce that the Reports of the Board of Directors pursuant to art. 125-ter of Italian Legislative Decree dated 24<sup>th</sup> February 1998, no. 58, and subsequent amendments and integrations, relating to the points in the extraordinary portion 1 (with reference to the proposal to amend article 4 of the Articles of Association) and 2 (as concerns the proposal to amend articles 5, 7, 9, 10, 12, 15, 17, 19, 22, 23, 25 and 29 of the Articles of Association), as well as relating to the points in the ordinary portion 2 (as regards the remuneration policy and the emoluments paid) and 4 (with regards to the authorisation to purchase and sell treasury shares, subsequent to the revocation of the previous authorisation approved by the Shareholders' Meeting on 29<sup>th</sup> May 2020) are available to the public, pursuant to the applicable regulations, at the registered office, at Borsa Italiana S.p.A., on the authorised storage mechanism "e Market STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)) of Spafid Connect S.p.A., and on the website [www.gruppoascopiave.it](http://www.gruppoascopiave.it).

*The Ascopiave Group is one of the leading operators in natural gas distribution in the country.*

*The Group owns concessions and direct assignments for the management of activities in 268 towns, supplying services to about 775,000 inhabitants, through a network which spreads over 12,000 kilometres. Ascopiave is also a partner of the Hera Group in the sale of gas and electricity, through a 48% stake in Estenergy, a leading operator in the field holding a portfolio of over 1 million sales contracts to end users, mainly in Veneto, Friuli Venezia-Giulia and Lombardy regions.*

*Ascopiave is also present in the water sector, being a shareholder and technological partner of the company Cogeide, operating in integrated urban water management in 15 Municipalities of the Province of Bergamo, serving a catchment area of over 100,000 inhabitants through a network of 880 km.*

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

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Pieve di Soligo, 8<sup>th</sup> April 2021