



PRESS RELEASE

ASCOPIAVE S.p.A.: Shareholders' Agreement – update of voting rights

Pursuant to legal and regulatory provisions, it is herein notified that the *Corporate Governance* section of www.gruppoascopiave.it has the updated publication of the essential information relating to the agreement between shareholders, stipulated on 16th March 2020. Such document has the exclusive update of the variation in the number of voting rights relating to signatory shareholders, consequent to the right of majority vote, as notified by Ascopiave on 7th October 2021 and 5th November 2021.

Pursuant to Articles 65-*quinquies*, 65-*sexies* of Issuers' Regulation, the document is available for the public at the company's headquarters, at Borsa Italiana S.p.A., on the platform "eMarket STORAGE" (www.emarketstorage.com) managed by Spafid Connect S.p.A., and under the *Corporate Governance* section of 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 also operates in the water sector. It is a shareholder and technological partner of Cogeide, which manages the integrated water service in 15 Towns within the Bergamo Province, by serving a population of over 100 thousand with a network of 880 km.

Furthermore, Ascopiave operates in the hydro-electric field, through 6 hydroelectricity generation facilities, with a rated capacity of 4.6 MW.

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

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Pieve di Soligo, 5th January 2022