PRESS RELEASE

ASCOPIAVE: Lists deposited with the company for the appointment of the Board of Directors and the Board of Statutory Auditors.

With reference to the Ordinary Shareholders' Meeting of Ascopiave S.p.A., convened for 18 April 2023 on first call and 19 April 2023 on second call, to resolve, inter alia, on the appointment of the members of the Board of Directors and the Board of Statutory Auditors, we inform you that the following lists were submitted, within the established terms, for the renewal of the corporate bodies.

Appointment Board of Directors

List no. 1 (majority list) submitted by the shareholder Asco Holding S.p.A. (holder of a shareholding equal to 51.157% of the share capital and equal to 60.813% of the voting capital) has proposed, as candidates for the office of Director, Messrs: 1. Luisa Vecchiato, 2. Nicola Cecconato, 3. Monti Federica, 4. Greta Pietrobon, 5. Enrico Quarello, 6. Giovanni Zoppas; Mr. Nicola Cecconato has also been proposed as Chairman of the Board of Directors of Ascopiave S.p.A. and also as the Chief Executive Officer of the company.
List no. 2 (minority list) submitted by the shareholder ASM Rovigo S.p.A. (holder of 4.399% of the share capital and equal to 5.229% of the voting capital) has proposed Messrs: 1. Cristian Novello, 2. Cristina Venco.

Appointment of the Board of Statutory Auditors

List no. 1 (majority list) submitted by the shareholder Asco Holding S.p.A. (holder of a shareholding equal to 51.157% of the share capital and equal to 60.813% of the voting capital) has proposed as candidates for the office of Standing Auditor, Messrs: 1. Luca Biancolin, 2. Barbara Moro, and as candidate for the office of Alternate Auditor: 1. Mr. Matteo Cipriano;

List no. 2 (minority list) submitted by the shareholder ASM Rovigo S.p.A. (holder of 4.399% of the share capital and equal to 5.229% of the voting capital) has proposed as candidate for the office of Standing Auditor 1. Mr. Giovanni Salvaggio, and as candidate for the office of Alternate Auditor, 1. Mr. Marco Bosco.

The aforesaid lists of candidates as well as the documents attached thereto, in compliance with the requirements of the laws in force, will be made available to the public within the terms of the law at the company's registered office, at Borsa Italiana S.p.A., on the authorised storage mechanism "eMarket STORAGE" (*www.emarketstorage.com*) of Teleborsa S.r.l. as well as on the website *www.gruppoascopiave.it*.

The Ascopiave Group is one of the leading national operators in the natural gas distribution field.
The Group holds direct concessions and assignments for the management of operations in 305 towns, providing service to over 880,000 users through a network of approximately 14,500 kilometres.

Ascopiave is also a partner of the Hera Group in the marketing of gas and electricity, holding a 40% stake in the company EstEnergy S.p.A., a leading operator in the sector with a portfolio of over 1 million sales contracts to end users, mainly in the Veneto, Friuli Venezia-Giulia and Lombardy regions.

The company also operates in the water sector, being a shareholder and technological partner of the company Cogeide S.p.A., which manages the integrated water service in 15 towns in the Province of Bergamo, serving a basin of over 100 thousand inhabitants through a network of 880 km.

Ascopiave is a player in renewable energy as well, owning 28 hydroelectric and wind power plants with a nominal installed capacity of 62.5 MW. Through its subsidiary Salinella Eolico S.r.l., it is also in the process of starting up a new wind power plant.

Ascopiave is present in the ICT service provision through its subsidiary Asco TLC S.p.A..

Ascopiave has been listed on the Euronext Star Milan segment of the Italian Stock Exchange since 12 December 2006.

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