



## **PRESS RELEASE**

### **ASCOPIAVE S.p.A.: Ordinary Shareholders' Meeting - Filing of the Board of Directors' Reports on Agenda Items 3 and 5**

With reference to the Ordinary Shareholders' Meeting of Ascopiave S.p.A, convened on 17 April 2024, on first call, and on 18 April 2024, on second call, a notice is hereby issued that the public can have access, at the Company's registered office, on Teleborsa S.r.l.'s authorised "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website at [www.gruppoascopiave.it](http://www.gruppoascopiave.it), to the information document drawn up pursuant to Article 84-bis, Consob Regulation No. 11971/1999, as subsequently amended and integrated, and the related Explanatory Report of the Board of Directors pursuant to Article 125-ter, Legislative Decree No. 58 dated 24 February 1998, as subsequently amended and integrated, relating to item 3 on the agenda (with reference to the share-based long-term incentive plan).

In addition, it is hereby announced that the Illustrative Report of the Board of Directors pursuant to Article 125-ter, Legislative Decree No. 58 dated 24 February 1998, as amended and supplemented, relating to item 5 of the agenda (with reference to the appointment of the independent auditors for the financial years 2024 ÷ 2032) is available to the public at the Company's registered office, on Teleborsa S.r.l.'s authorised "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website at [www.gruppoascopiave.it](http://www.gruppoascopiave.it).

*The Ascopiave Group is one of the leading national operators in the natural gas distribution field. The Group manages operations in 304 towns in Northern Italy, providing service to about 870,000 users through a network of over 14,500 kilometres.*

*The Group is also a player in the field of renewable energy and integrated water supply; it holds a minority stake in energy marketing enterprises and public services.*

*In the renewable energy sector, Ascopiave owns 29 hydroelectric and wind power plants with a nominal capacity of 84.1 MW.*

*The company is a shareholder and technological partner of Cogeide S.p.A., which manages the integrated water service in 15 towns in Lombardy, serving a basin of over 100 thousand inhabitants through a network of 880 km. Ascopiave is a partner of the Hera Group in the marketing of energy, holding a 25% stake in Est Energy S.p.A., a leading operator in the field with a portfolio of over 1 million sales contracts with end users, mainly in the Veneto, Friuli Venezia-Giulia and Lombardy regions.*

*Moreover, the Group holds a minority stake in energy marketing businesses (Hera Comm S.p.A.), in the field of utilities (Acinque S.p.A.) as well as in Information and Communication Technology Services (Acantho 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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