



PRESS RELEASE

ASCOPIAVE: Publication of the minutes of the ordinary Shareholders' Meeting held on April 18, 2024.

Ascopiave S.p.A. announces that the minute of the ordinary Shareholders' Meeting held on April 18, 2024 is available to the public at the registered office and diffused and stored in Teleborsa S.r.l. "eMarket Storage" system (www.emarketstorage.com).

The documents are also available on the Company's website, www.gruppoascopiave.it, Investor Relations – Shareholders' meetings section.

The Ascopiave Group is one of the leading national players in the country's gas distribution field, managing operations in 304 towns in Northern Italy, providing service to approximately 870,000 users through a network of over 14,500 kilometres. The Group is also active 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 manages 29 hydroelectric and wind power plants in operation, with a nominal installed capacity of 84.1 MW.

Ascopiave is a shareholder and technological partner of Cogeide S.p.A., which manages the integrated water service in 15 towns in Lombardy, serving a catchment 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 EstEnergy S.p.A., a leading player 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 the 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.

Contact: Community Group
Giuliano Pasini
Gianandrea Gamba
Tel. 0422 / 416111
Cell. 335 / 6085019

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

Pieve di Soligo, 14th May 2024