



PRESS RELEASE

ASCOPIAVE: The 2026-2029 strategic plan is being approved

Ascopiave herein notifies that a Board of Directors Meeting has been convened on 12nd February 2026 for the approval of the strategy plan 2026-2029.

In the event of a positive outcome, Ascopiave herein informs that a press release will be published, drawn up pursuant to Article IA.2.6.6 of Instructions governing the Regulations of Markets organized and managed by Borsa Italiana S.p.A., featuring the main elements of the plan and related assumptions, in accordance with applicable legislation, and the said strategy plan will be immediately presented, following the Board Meeting, on 12nd February 2026 at 14.30 hours, during an event reserved for investors and financial analysts.

Moreover, the strategy plan that will be presented during the event will be preventively available to the public at the company's headquarters and through the "eMarket Storage" system managed by Teleborsa S.r.l. It will also be published in the Investor Relations section of the website www.gruppoascopiave.it.

The Ascopiave Group is one of Italy's leading operators in natural gas distribution, as it manages such a service in 494 Municipalities in Northern Italy through a network of more than 21,700 km serving approximately 1,500,000 users.

The Group is also active in the sectors of renewable energies and integrated water services, while holding several minority stakes in some companies that operate in ICT (Herabit S.p.A.) and in public services (Acinque S.p.A.).

Concerning renewable energies as a sector, Ascopiave currently manages a total of 29 facilities between hydroelectric and wind power plants, with an overall nominal capacity of 84.1 MW.

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

Contact: Community Group
Giuliano Pasini
Gianandrea Gamba
Phone: 0422 / 416111
Mobile: 335 / 6085019

Ascopiave
Phone: 0438 / 980098
Irene Rossetto - Media Relator
Mobile: 331 / 1982547
Giacomo Bignucolo – Investor Relator
Mobile: 335 / 1311193

Pieve di Soligo, 5^h February 2026