



PRESS RELEASE

ASCOPIAVE: Guidelines of Ascopiave S.p.A.'s Board of Directors for the Shareholders on the future composition of the Board of Directors.

It is made known that starting from today the document "Guidelines of Ascopiave S.p.A.'s Board of Directors for the Shareholders on the future composition of the Board of Directors" is available on the website (www.gruppoascopiave.it "Investor Relator" – "Shareholders' meetings") and on the website of the authorized storage mechanism "eMarket Storage" (www.emarketstorage.com) of Teleborsa S.r.l.

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.

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