



PRESS RELEASE

ASCOPIAVE S.p.A.: Beginning of the discussions with Ascopiave's General Manager, Mr. Nicola Ceconato, in order to resolve all the outstanding matters he may have with the Company

Concerning the news published on the media today, the public is hereby informed that that discussions have started with Mr. Nicola Ceconato, the General Manager of Ascopiave, in order to terminate his employment with the Company, in accordance with the remuneration policies in effect at the time and pending the approval by the relevant corporate bodies.

It should be noted that, as of now, no binding agreement has been reached. Ascopiave will promptly inform the market, should any definitive and binding agreement be reached, in compliance with applicable regulation.

The Ascopiave Group is one of the main national operators in the natural gas distribution field, providing the service in 504 towns in northern Italy, through a network of more than 22,200 km and serving approximately 1,500,000 users.

The Group also operates in the renewable energy and integrated water service sectors and holds minority interests in companies operating in information and communication technology (Herabit S.p.A.) and public services (Acinque S.p.A.).

With regard to renewable energy, Ascopiave manages 29 hydroelectric and wind power plants with a nominal capacity of 84.1 MW.

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

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