

Informazione Regolamentata n. 0887-8-2024	Data/Ora Inizio Diffusione 15 Marzo 2024 14:05:51	Euronext Star Milan
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Societa' : ASCOPIAVE

Identificativo Informazione
Regolamentata : 187450

Utenza - Referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 3.1

Data/Ora Ricezione : 15 Marzo 2024 14:05:51

Data/Ora Inizio Diffusione : 15 Marzo 2024 14:05:51

Oggetto : Publication of the Notice of Call of the Ordinary
Shareholders' Meeting

Testo del comunicato

Vedi allegato



PRESS RELEASE

ASCOPIAVE: Publication of the Notice of Call of the Ordinary Shareholders' Meeting

It is herein stated that the Notice of Call of the Ordinary Shareholders' Meeting is available to the public at the Company's registered office, on the authorized platform "eMarket Storage" (www.emarketstorage.com) managed by Teleborsa S.r.l., and on the website of the Company (www.gruppoascopiave.it) under the area dedicated to the Meeting. An extract of the Notice of Call will be published on the daily "Il Sole 24 Ore" on 16th March 2024.

Further documentation of the afore-stated Ordinary Shareholders' Meeting will be made available to the public, in accordance with the rules and procedures envisaged by applicable laws and regulations, at the Company's registered office, on the authorized platform "eMarket Storage" (www.emarketstorage.com) managed by Teleborsa S.r.l., and on the website of the Company (www.gruppoascopiave.it) under the area dedicated to the Shareholders' Meeting.

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The Ascopiave Group is one of the leading national operators in the natural gas distribution field. The Group manages operations in 304 towns, providing service to over 870,000 users through a network of approximately 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 installed 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 EstEnergy 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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Pieve di Soligo, 15th March 2024

Fine Comunicato n.0887-8-2024

Numero di Pagine: 3