

Informazione Regolamentata n. 0887-16-2024	Data/Ora Inizio Diffusione 27 Marzo 2024 19:39:13	Euronext Star Milan
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Societa' : ASCOPIAVE

Identificativo Informazione  
Regolamentata : 188097

Utenza - Referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 2.4; 1.1; 3.1

Data/Ora Ricezione : 27 Marzo 2024 19:39:13

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Oggetto : Ordinary Shareholders' Meeting - Notice of filing  
of the Annual Financial Report as at 31  
December 2023 and reports to items 2 and 4

*Testo del comunicato*

Vedi allegato

## **PRESS RELEASE**

### **ASCOPIAVE S.p.A.: Ordinary Shareholders' Meeting - Notice of Filing of the Annual Financial Report as at 31 December 2023 related to item 1 on the Agenda and the Reports of the Board of Directors related to items 2 and 4 on the Agenda**

With reference to the Ordinary Shareholders' Meeting of Ascopiave S.p.A, summoned on 17 April 2024, in first call, and on 18 April 2024, in second call, it is herein notified that the public can have access, at the Company's headquarters, on the authorized platform "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) of Teleborsa S.r.l. and on the Company's website ([www.gruppoascopiave.it](http://www.gruppoascopiave.it)), to the Annual Financial Report as at 31 December 2023 consisting of the draft annual financial statements, the consolidated financial statements, the report on operations, the consolidated non-financial statement pursuant to Legislative Decree no. 254/2016, the report on corporate governance and ownership structure for the year 2023, drafted pursuant to Article 123-bis, Legislative Decree No. 58 dated 24 February 1998, as subsequently amended and supplemented ("TUF"), as well as the certifications pursuant to Article 154-bis, paragraph 5, of the TUF. The report of the Board of Statutory Auditors and the reports of the Auditing Firm are also available to the public, in accordance with the procedures envisaged by current regulations.

In addition, the illustrative reports of the Board of Directors pursuant to Article 125-ter of the TUF are available to the public at the Company's registered office, on the authorized platform "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) of Teleborsa S.r.l. and on the Company's website [www.gruppoascopiave.it](http://www.gruppoascopiave.it), in accordance with the applicable regulations. Said reports concern agenda item 2 (with regard to the remuneration policy and the compensation paid) and agenda item 4 (with regard to the authorisation to purchase and dispose of treasury shares, subject to the revocation of the previous authorisation resolved by the Shareholders' Meeting held on 18 April 2023, relating to the non-executed portion).

*The Ascopiave Group is one of the leading national players in the country's gas distribution field, managing operations in 304 towns in Norther 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 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, 27 March 2024

