

Informazione Regolamentata n. 0887-21-2025	Data/Ora Inizio Diffusione 5 Maggio 2025 12:59:28	Euronext Star Milan
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Societa' : ASCOPIAVE

Identificativo Informazione : 205072
Regolamentata

Utenza - referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 3.1

Data/Ora Ricezione : 5 Maggio 2025 12:59:28

Data/Ora Inizio Diffusione : 5 Maggio 2025 12:59:28

Oggetto : Publication of the minutes of the ordinary
Shareholders' Meeting held on April 17, 2025

Testo del comunicato

Vedi allegato



PRESS RELEASE

ASCOPIAVE: Publication of the minutes of the ordinary Shareholders' Meeting held on April 17, 2025.

Ascopiave S.p.A. announces that the minute of the ordinary Shareholders' Meeting held on April 17, 2025 is available to the public at the registered office and diffused and stored in Teleborsa S.r.l. "eMarket Storage" system (www.emarketstorage.com).

The documents are also available on the Company's website, www.gruppoascopiave.it, Investor Relations – Shareholders' meetings section.

The Ascopiave Group is one of the leading national operators in the natural gas distribution sector, managing the service in 301 towns in northern Italy, through a network of over 14,700 km with approximately 870,000 users.

The Group also operates in the renewable energy and integrated water service sectors and holds minority interests in companies operating in energy marketing and utilities.

In the renewable energy sector, Ascopiave manages 29 hydroelectric and wind power plants with a nominal capacity of 84.1 MW.

The Group holds minority interests in companies active in energy marketing (EstEnergy S.p.A. and Hera Comm S.p.A.), in the utilities sector (Acinque S.p.A.) and in information and communication technology (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, 5th May 2025

