Informazione Regolamentata n. 0887-12-2026	Data/Ora Inizio Diffusione 11 Marzo 2026 08:37:31	Euronext Star Milan

Societa'	:	ASCOPIAVE
Utenza - referente	:	ASCOPIAVEN01 - Rossetto Irene
Tipologia	:	3.1
Data/Ora Ricezione	:	11 Marzo 2026 08:37:31
Data/Ora Inizio Diffusione	:	11 Marzo 2026 08:37:31
Oggetto	:	Feedback from Asco Holding S.p.A.

Testo del comunicato

Vedi allegato

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PRESS RELEASE

ASCOPIAVE: Feedback from Asco Holding S.p.A.

Following the information provided by Ascopiave S.p.A. within its press release issued on 5 March 2026 and concerning the proposal to amend the Articles of Association submitted on 26 February 2026 by Shareholder Asco Holding S.p.A., it is worth noting that, as of yesterday, Ascopiave S.p.A. received some relevant feedback by the aforementioned Shareholder concerning the request for clarifications issued by the Board of Directors of Ascopiave S.p.A., as detailed within the letter sent to said Shareholder on 5 March 2026.
The Shareholder believes that it is preferable, at this time, to waive the request to convene an extraordinary Shareholders' meeting, formulated in the communication of February 26, 2026, concerning the amendments to the Article of association and the transitional provisions set forth therein.

The Ascopiave Group is one of Italy's leading operators in natural gas distribution, as it manages such a service in 454 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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Pieve di Soligo, 11 March 2026

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