

<p>Informazione Regolamentata n. 0887-14-2026</p>	<p>Data/Ora Inizio Diffusione 12 Marzo 2026 11:53:33</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Utenza - referente : ASCOPIAVEN01 - Rossetto Irene

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Oggetto : Convocation of the Ordinary Shareholders' Meeting and publication of the Shareholder's Meeting Notice, as well as of some explanatory reports

Testo del comunicato

Vedi allegato



PRESS RELEASE

ASCOPIAVE: Convocation of the Ordinary Shareholders' Meeting and publication of the Shareholder's Meeting Notice, as well as of some explanatory reports

It is hereby announced that, as of today, the Board of Directors of Ascopiave S.p.A. has resolved to convene the Ordinary Shareholders' Meeting on 22 April 2026 in its first call and on 23 April 2026 as the second call thereof, at 3 PM, within the Registered Office of the Company, in Pieve di Soligo, Treviso, Italy, namely in Via Verizzo, 1030 in both cases.

The Ordinary Shareholders' Meeting shall be called to resolve upon (i) the approval of the financial statements as of 31 December 2025 and the proposal for the allocation of the operating profit and the distribution of dividends, (ii) the approval of the first section of the report on the Remuneration Policy and compensation paid, including the payment of compensation paid, set up in accordance with pursuant to Article 123-ter of Legislative Decree No. 58, issued on 24 February 1998 (i.e., the remuneration policy for the 2026) and the advisory vote on the second section of the report on the Remuneration Policy and compensation paid, drafted pursuant to Article 123-ter of the Italian Consolidated Law on Finance (i.e., the report on the compensation paid during the 2025), (iii) on the appointment of the Board of Directors and (iv) on the appointment of the Board of Statutory Auditors.

It is hereby announced also that the Ordinary Shareholders' Meeting Notice is available to the public within the relevant registered office, on the www.emarketstorage.com authorized storage website belonging to Teleborsa S.r.l., as well as on the internet website of Ascopiave (www.gruppoascopiave.it), namely within the section dedicated to the Meetings. Furthermore, the excerpt of the Notice will be published on the "Il Giornale" Italian newspaper on 13 March 2026.

Any and all further documents concerning the aforementioned Ordinary Shareholders' Meeting will be made available to the public, in full compliance with the legislation and the regulations in force, within the registered office of the Company, on the www.emarketstorage.com authorized storage website belonging to Teleborsa S.r.l., as well as on the internet website of Ascopiave (www.gruppoascopiave.it), namely within the section dedicated to the Meetings.

Concerning the public notice issued on 5 March 2026, about the approval of the financial results for 2025, it is hereby announced that, as of today, the Board of Directors of Ascopiave S.p.A. has resolved also that, if approved, the dividends will be paid on 6 May 2026 (instead of 10 May 2026), with the ex-dividend date set for 4 May 2026 (instead of 8 May 2026) and the *record date* for 5 May 2026 (instead of 9 May 2026).

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, 12 March 2026

Fine Comunicato n.0887-14-2026

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