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Societa' : ASCOPIAVE

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Oggetto : Ordinary Shareholders' Meeting – Notice of the publication of both the lists for appointing the relevant corporate bodies and of some explanatory reports

Testo del comunicato

Vedi allegato



PRESS RELEASE

ASCOPIAVE S.p.A.: Ordinary Shareholders' Meeting – Notice of the publication of both the lists for appointing the relevant corporate bodies and of some explanatory reports

Concerning the Ordinary Shareholders' Meeting of Ascopiave S.p.A., to be held on 22 April 2026 as the first call thereof and on 23 April 2026 as the second call, in order to resolve, amongst other matters, on the appointment of the Members of the Board of Directors and of the Members of the Board of Statutory Auditors, it is hereby announced that the following lists for the renewal of the relevant corporate bodies were submitted within the prescribed time limit.

For the appointment of the Board of Directors

List no. 1 (a majority list), submitted by Asco Holding S.p.A. as a Shareholder (namely holding a stake that represents 52.628% of the share capital and 61.422% of the voting rights), featuring the following candidates to the appointment of Members of the Board of Directors: 1. Luisa Vecchiato, 2. Giovanni Zoppas, 3. Federica Monti, 4. Stefano Faè, 5. Alessandra Gazzola, 6. Matteo Conoscitore; Mr. Giovanni Zoppas is also a candidate to the appointment of Chairperson of the Board of Directors of Ascopiave S.p.A.

List no. 2 (a minority list), submitted by ASM Rovigo S.p.A. as a Shareholder (namely holding a stake that represents 4.399% of the share capital and 5.207% of the voting rights), featuring the following candidates to the appointment of Members of the Board of Directors: 1. Marco Turatti, 2. Valeria Ganzaroli.

List no. 3 (a minority list), submitted by the Municipality of Segusino, both on its own and following the mandate conferred by the Municipalities of Spresiano, Trevignano, Giavera del Montello, Mareno di Piave, Pieve di Soligo, Follina and Riese Pio X (namely holding a stake that represents 6.712% of the share capital and 7.846% of the voting rights overall), featuring the following candidates to the appointment of Members of the Board of Directors 1. Marco Della Pietra, 2. Gloria Paulon.

For the appointment of the Members of the Board of Statutory Auditors

List no. 1 (a majority list), submitted by the Asco Holding S.p.A. as a Shareholder (namely holding a stake that represents 52.628% of the share capital and 61.422% of the voting rights), featuring the following candidates as Standing Statutory Auditors: 1. Luca Biancolin, 2. Annalisa Signor, as well as the candidate Substitute Auditor: 1. Paolo Papparotto.

List no. 2 (a minority list) submitted by ASM Rovigo S.p.A. as a Shareholder (namely holding a stake that represents 4.399% of the share capital and 5.207% of the voting rights), featuring the following candidate as a Standing Statutory Auditor: 1. Antonio Schiro, and as a candidate Substitute Auditor: 1. Enrico Bucatari

It is hereby communicated that the shareholder Municipality of Segusino, both on its own and following the mandate conferred by the Municipalities of Spresiano, Trevignano, Giavera del Montello, Mareno di Piave, Pieve di Soligo, Follina and Riese Pio X (namely holding a stake that represents 6.712% of the share capital and 7.846% of the voting rights overall), featuring the following candidate as a Standing Statutory Auditor: 1. Adele Grande, and, as a candidate Substitute Auditor: 1. Cinzia Testa (for List no. 3, a minority list). It is hereby stated that List No. 3 is deemed not to have been submitted, as the provisions of Article 22 of the Articles of Association concerning the submission of lists were not complied with. It is hereby also communicated that the Municipalities of Spresiano, Trevignano, Giavera del Montello, Mareno di Piave, Pieve di Soligo, Follina, Riese Pio X, and Segusino as Shareholders have issued, as of today, an order not to exclude said list, to which Ascopiave promptly responded, confirming that the list should be deemed as not having been received, since the required supplementary documentation, arrived today, was submitted after the deadline set within the relevant legislation in force expired.

It is hereby communicated that the lists submitted by the Shareholders in compliance with the law in order to appoint the Members of the Board of Directors and of the Board of Statutory Auditors, including the relevant annexed and documents pursuant to the legislation in force, have been made available to the public,



in accordance with Article 144-*octies*, Subsection 1 of the Issuers' Regulation adopted through the resolution no. 11971, issued on 14 May 1999 and the subsequent modifications and amendments, at the Company's registered office, within the "eMarket STORAGE" (www.emarketstorage.com) authorized storage mechanism belonging to Teleborsa S.r.l., as well as on the www.gruppoascopiave.it website:

It is hereby also communicated that Asco Holding S.p.A. as a Shareholder (namely holding a stake that represents 52.628% of the share capital and 61.422% of the voting rights), submitted a proposal for resolution concerning the calculation of the wages the Members of the Board of Directors are entitled to in accordance with Article 2389, Subsection 1 of the Italian Civil Code.

It is hereby also communicated that Asco Holding S.p.A. as a Shareholder (namely holding a stake that represents 52.628% of the share capital and 61.422% of the voting rights), submitted a proposal for resolution concerning the calculation of the wages the Members of the Board of Statutory Auditors are entitled to in accordance with Article 2402 of the Italian Civil Code. Such proposals have been made available to the public as detailed above.

It is hereby communicated that, concerning point 1 of the order of business of the Ordinary Shareholders' Meeting of Ascopiave S.p.A., the Annual Financial Report as of 31 December 2025, including the draft annual financial statements, the consolidated financial statements, and the management report, which includes the consolidated sustainability report prepared in accordance with Italian Legislative Decree No. 125/2024 in turn, the report on corporate governance and ownership structure for the 2025 financial year, prepared in accordance with Article 123-bis of Legislative Decree No. 58 of 24 February 1998, as subsequently amended and supplemented by the Italian Consolidated Law on Finance, as well as the certifications referred to in Article 154-bis of the aforementioned Italian Consolidated Law on Finance and the relevant reports, by both the Board of Statutory Auditors and the Independent Auditors, have been made available to the public, at the Company's registered office, within the "eMarket STORAGE" (www.emarketstorage.com) authorized storage mechanism belonging to Teleborsa S.r.l., as well as on the www.gruppoascopiave.it website.

the explanatory report by the Board of Directors pursuant to Article 125-ter of the Italian Consolidated Law on Finance, concerning point 1 on the order of business, drawn up in compliance with the relevant law framework in force, as well as the report of the Board of Directors detailed within Article 123-ter of the TUF concerning item 2 on the order of business, with a specific reference to the remuneration policy and to the wages paid, have also been made available to the public, as detailed above.

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, 31 March 2026

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