

<p>Informazione Regolamentata n. 0887-22-2026</p>	<p>Data/Ora Inizio Diffusione 8 Aprile 2026 21:51:22</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Utenza - referente : ASCOPIAVEN01 - Rossetto Irene

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Data/Ora Ricezione : 8 Aprile 2026 21:51:22

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Oggetto : Writ of summons before the Court of Law in Venice received

Testo del comunicato

Vedi allegato



PRESS RELEASE

ASCOPIAVE S.p.A.: Writ of summons before the Court of Law in Venice received

Following the note that appeared within the press release published by Ascopiave S.p.A. (hereinafter, “Ascopiave” or the “Company”) on 31 March 2026, said Company hereby communicates that today it received a writ of summons before the Specialized Chamber in Corporate Law of the Court in Venice, promoted by the Municipalities of Spresiano and Segusino. By means of said writ of summons, the aforementioned Municipalities have chosen to challenge the resolution issued by the Board of Directors on 31 March 2026, namely concerning the part were the minority list presented by the Municipality of Segusino as a Shareholder – 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)— was excluded from the vote by the Shareholders’ Meeting to appoint the Members of the Board of Statutory Auditors. Such an exclusion was decided as the provisions of Article 22 of the Articles of Association of the Company concerning the submission of lists were not complied with.

The first hearing before the Court of Law in Venice has been set, except in case of deferment, for October 14, 2026. Moreover, the writ of summons also stated that interim measures would be sought through a separate appeal. Having acknowledged the receipt of the aforementioned writ of summons, the Company shall reserve every right to assess the matter.

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 22,000 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, 8 April 2026

Fine Comunicato n.0887-22-2026

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