

<p>Informazione Regolamentata n. 0887-24-2026</p>	<p>Data/Ora Inizio Diffusione 12 Aprile 2026 21:37:29</p>	<p>Euronext Star Milan</p>
---	---	----------------------------

Societa' : ASCOPIAVE

Utenza - referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 3.1

Data/Ora Ricezione : 12 Aprile 2026 21:37:29

Data/Ora Inizio Diffusione : 12 Aprile 2026 21:37:28

Oggetto : Pending application for interim measures received pursuant to Article 2378, Subsection 3 of the Italian Civil Code and to Article 700 of the Italian Civil Procedure Code – namely before the Court of Law in Venice

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **ASCOPIAVE S.p.A.: Pending application for interim measures received pursuant to Article 2378, Subsection 3 of the Italian Civil Code and to Article 700 of the Italian Civil Procedure Code – namely before the Court of Law in Venice**

Following the note that appeared within the press release published on 8 April 2026, Ascopiave S.p.A. (hereinafter “Ascopiave” or the “Company”) hereby communicates that it received, on 11 April 2026, a pending application for interim measures, submitted by the Municipalities of Spresiano and Segusino before the Specialized Chamber in Corporate Law of the Court in Venice.

Through the aforementioned application, submitted pursuant to Article 2378, Subsection 3 of the Italian Civil Code and to Article 700 of the Italian Civil Procedure Code, the claimants have requested *inaudita altera parte*: i) to suspend the execution of the resolution issued by the Board of Directors of Ascopiave on 31 March 2026, by means of which the minority list submitted by the Municipality of Segusino (both on its own and following the mandate conferred by the Municipalities of Spresiano, Giavera del Montello, Mareno di Piave, Riese Pio X, Trevignano, Follina and Pieve di Soligo) was excluded from the vote to appoint the Members of the Board of Statutory Auditors; ii) to immediately readmit said list to vote during the Shareholders’ Meeting to be held on 22/23 April 2026, as a non-standard precautionary measure pursuant to Art. 700 of the Italian Civil Procedure Code; iii) to order Ascopiave to notify its shareholders, the Consob, i.e. the relevant Italian supervisory authority and the market at large the readmission of the aforementioned list, following the publicity rules detailed within the Issuers’ Regulation.

The relevant Court of Law, having deemed a hearing to be necessary, took no action *inaudita altera parte* and set the hearing for the parties on 16 April 2026.

Having acknowledged the receipt of the notification of the aforementioned application, 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.*

Contact Persons: Community Group  
Giuliano Pasini  
Francesco Astolfi  
Phone: 0422 / 416111  
Mobile: 335 / 6085019

Ascopiave  
Phone: 0438 / 980098  
Irene Rossetto - Media Relator  
Mobile: 331 / 1982547  
Giacomo Bignucolo – Investor Relator  
Mobile: 335 / 1311193

Pieve di Soligo, 12 April 2026

Fine Comunicato n.0887-24-2026

Numero di Pagine: 3