

<p>Informazione Regolamentata n. 0887-26-2026</p>	<p>Data/Ora Inizio Diffusione 15 Aprile 2026 20:20:00</p>	<p>Euronext Star Milan</p>
---	---	----------------------------

Societa' : ASCOPIAVE

Utenza - referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 3.1

Data/Ora Ricezione : 15 Aprile 2026 20:20:00

Data/Ora Inizio Diffusione : 15 Aprile 2026 20:20:00

Oggetto : Correction to the yearly corporate calendar:  
annulment and new convocation of the Ordinary  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **ASCOPIAVE S.p.A.: Correction to the yearly corporate calendar: annulment and new convocation of the Ordinary Shareholders' Meeting**

Ascopiave S.p.A. hereby announces that the Board of Directors of Ascopiave S.p.A. resolved, as of today, to annul the Ordinary Shareholders' Meeting of Ascopiave S.p.A., originally scheduled for 22 April 2026, on first call, and for 23 April 2026, in its second, choosing to reconvene said Meeting within 180 days since the end of the financial year; further notice of such a new convocation shall be given in the near future.

Such a decision has arisen from the need to make the procedure for appointing the supervisory body during the Shareholders' Meeting more certain, in compliance with the interests of the Company, of all the stakeholders thereof, as well as of the market.

The Ordinary Shareholders' Meeting shall be called upon to resolve (i) on the approval of the financial statements for the year ended on 31 December 2025 and on the proposed allocation of the profits for said year, including the distribution of the dividends, (ii) on the approval of the first section of the report on the corporate remuneration policy and on paid remuneration, set up pursuant to Article 123-ter of the Italian Legislative Decree No. 58, issued on 24 February 1998 (i.e. the remuneration policy for the 2026 financial year) and a consulting vote on the second section of the report on remuneration policy and remuneration paid, drawn up in accordance with Article 123-ter of the Consolidated Law on Finance (i.e. the report on the remuneration paid during the 2025 financial year), (iii) on the appointment of the Board of Directors and (iv) on the appointment of the Members of the Board of Statutory Auditors.

It is hereby announced that advised that the Notice of the Ordinary Shareholders' Meeting and the relevant documents shall once again be made available to the public in accordance with the terms and procedures detailed within the applicable laws and regulations currently in force.

*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, 15 April 2026

Fine Comunicato n.0887-26-2026

Numero di Pagine: 3