

<p>Informazione Regolamentata n. 0887-30-2026</p>	<p>Data/Ora Inizio Diffusione 23 Aprile 2026 23:33:47</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Utenza - referente : ASCOPIAVEN01 - Rossetto Irene

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Data/Ora Ricezione : 23 Aprile 2026 23:33:47

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Oggetto : New convocation of the Ordinary Shareholders'
Meeting and publication of some illustrative
reports

Testo del comunicato

Vedi allegato



PRESS RELEASE

ASCOPIAVE: New convocation of the Ordinary Shareholders' Meeting and publication of some illustrative reports

Following the documents featured within the press release issued on 15 April 2026 and concerning the annulment of the Ordinary Shareholders' Meeting of Ascopiave S.p.A. (hereinafter "Ascopiave" or "the Company"), as per the resolution issued by the Board of Directors on 22 April 2026, it is hereby announced that the Ordinary Shareholders' Meeting of Ascopiave S.p.A. has been convened for 3 June 2026 as its first call and on 4 June 2026 as the second, at 9.00 AM, at the Studio Notarile Tassinari & Damascelli Notary Public, based in Bologna, Italy, namely in Via Galliera, 8. The Company has resolved to exercise the option provided for in Article 12 of its Articles of Association to stipulate that participation in the aforementioned Shareholders' Meeting shall take place, pursuant to Article 135-*undecies*, Subsection 1 of the Italian Legislative Decree No. 58, issued on 24 February 1998, (hereinafter the Italian Consolidated Law on Finance, or the "TUF", from its Italian acronym), with the exclusive participation of the designated representative(s) provided for in Article 135-*undecies* of the aforementioned Italian Consolidated Law on Finance.

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 wages policy, 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 financial year) and the advisory vote on the second section of the report on the wages policy and on the remuneration paid, drafted pursuant to Article 123-*ter* of the Italian Consolidated Law on Finance (*i.e.*, report on the remuneration paid in the 2025 financial year), (iii) the appointment of the Board of Directors and (iv) on the appointment of the Board of Statutory Auditors.

It is worth reminding that advised that the draft statutory financial statements and the consolidated financial statements of the Ascopiave Group for the 2025 fiscal year, prepared in accordance with IAS/IFRS international accounting standards, were approved by the Board of Directors on 5 March 2026; and, as announced on 15 April 2026, the decision to annul the Ordinary Shareholders' Meeting of Ascopiave S.p.A., initially scheduled for 22-23 April 2026, and to convene again said Shareholders' Meeting within 180 days of the end of the fiscal year, was motivated by the need to provide greater certainty to the Shareholders' meeting procedure for appointing the supervisory body, in the interest of the Company, of all the stakeholders thereof, as well as of the market. It is recalled that on April 21, 2026, the Company announced that the Specialized Chamber in Corporate Law of the Court in Venice ruled in favor of the dismissal of the pending preliminary injunction, as well as of the proceedings initiated by writ of summons before said Court, following the withdrawal of the proceedings filed by the Municipality of Spresiano and by the Municipality of Segusino

It is hereby notified that the Notice of Convocation of the Ordinary Shareholders' Meeting and the reports illustrating Points 2,3 and 4 on the order of business of said Meeting have made available to the public within the Registered Office of the Company, as well as within the "eMarket Storage" authorized mechanism (www.emarketstorage.com), belonging to Teleborsa S.r.l. and on the website of the Company (www.ascopiave.it), namely within the area dedicated to the Shareholders' Meetings. An excerpt of the aforementioned Notice shall also be published on the "Il Giornale" Italian daily newspaper on 24 April 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.

It is hereby announced that, if approved the dividends, will be paid on 10 June 2026 (instead than on 6 May 2026), with the ex-dividend date set for 8 June 2026 (instead of 4 May 2026) and a *record date* set for 9 June 2026 (instead of 5 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, 23 April 2026

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