

<p>Informazione Regolamentata n. 0887-34-2026</p>	<p>Data/Ora Inizio Diffusione 28 Aprile 2026 14:24:35</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Utenza - referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 1.1

Data/Ora Ricezione : 28 Aprile 2026 14:24:35

Data/Ora Inizio Diffusione : 28 Aprile 2026 14:24:35

Oggetto : Ordinary Shareholders' Meeting: the report pursuant to Article 125-ter of the Italian Consolidated Law on Finance and concerning Point 1 of the order of business has been published

Testo del comunicato

Vedi allegato



PRESS RELEASE

ASCOPIAVE: Ordinary Shareholders' Meeting: the report pursuant to Article 125-ter of the Italian Consolidated Law on Finance and concerning Point 1 of the order of business has been published

Concerning the Ordinary Shareholders' Meeting of Ascopiave S.p.A. convened for June 3, 2026, on its first call, and for June 4, 2026 as the second, it is hereby stated that the explanatory report pursuant to Article 125-ter of the Italian Consolidated Law on Finance, concerning to Point 1 of the order of business of said Shareholders' Meeting has been made available to the public within the Registered Office of the Company, and on the "eMarket Storage" authorized storage mechanism (www.emarketstorage.com) belonging to Teleborsa S.r.l., as well as on the Company's website (www.gruppoascopiave.it), namely within the section dedicated to the Meetings.

It is also hereby stated that, concerning Point 1 of the order of business for the Ordinary Shareholders' Meeting of Ascopiave S.p.A., the relevant documents have already been made available to the public at the company's registered office, on the "eMarket Storage" (www.emarketstorage.com) authorized storage mechanism belonging to Teleborsa S.r.l. as well as on the Company's website (www.gruppoascopiave.it), on March 31, 2026, the Annual Financial Report as of 31 December 2025, including the draft financial statements, the consolidated financial statements, the management report including the consolidated sustainability report prepared in accordance with the Italian Legislative Decree No. 125/2024, the report on corporate governance and ownership structure for the 2025 fiscal year, drawn up in compliance with Article 123-bis of the Italian Legislative Decree No. 58 issued on 24 February 1998, and the subsequent modifications and amendments thereof (or the "TUF", from its Italian acronym), as well as the certifications referred to in Article 154-bis of said TUF and the reports by both the Members of the Board of Statutory Auditors and the Independent Auditors.

The Annual Financial Report as of December 31, 2025, is going to be published again on the Company's website (www.gruppoascopiave.it) in the section dedicated to the Shareholders' Meeting of 3 June 2026.

The Ascopiave Group is one of Italy's leading operators in natural gas distribution, as it manages such a service in 504 Municipalities in Northern Italy through a network of more than over 22,200 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
 Gianandrea Gamba
 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, 28 April 2026

Fine Comunicato n.0887-34-2026

Numero di Pagine: 3