

<p>Informazione Regolamentata n. 0887-41-2026</p>	<p>Data/Ora Inizio Diffusione 13 Maggio 2026 12:14:22</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Utenza - referente : ASCOPIAVEN01 - Rossetto Irene

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Oggetto : Ordinary Shareholders' Meeting – Notice of the publication of both the lists for appointing the relevant corporate bodies

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### **ASCOPIAVE S.p.A.: Ordinary Shareholders' Meeting – Notice of the publication of both the lists for appointing the relevant corporate bodies**

Concerning the Ordinary Shareholders' Meeting of Ascopiave S.p.A., to be held on 3 June 2026 as the first call thereof and on 4 June 2026 as the second call, in order to resolve, amongst other matters, on the appointment of the Members of the Board of Directors and of the Members of the Board of Statutory Auditors, it is hereby announced that the following lists for the renewal of the relevant corporate bodies were submitted within the prescribed time limit.

#### For the appointment of the Board of Directors

List no. 1 (a majority list), submitted by Asco Holding S.p.A. as a Shareholder (namely holding a stake that represents 52.628% of the share capital and 61.422% of the voting rights), featuring the following candidates to the appointment of Members of the Board of Directors: 1. Luisa Vecchiato, 2. Giovanni Zoppas, 3. Federica Monti, 4. Stefano Faè, 5. Alessandra Gazzola, 6. Matteo Conoscitore; Mr. Giovanni Zoppas is also a candidate to the appointment of Chairman of the Board of Directors of Ascopiave S.p.A.

List no. 2 (a minority list), submitted by ASM Rovigo S.p.A. as a Shareholder (namely holding a stake that represents 4.399% of the share capital and 5.207% of the voting rights), featuring the following candidates to the appointment of Members of the Board of Directors: 1. Guglielmo Ferrarese, 2. Valeria Ganzaroli.

#### For the appointment of the Members of the Board of Statutory Auditors

List no. 1 (a majority list), submitted by the Asco Holding S.p.A. as a Shareholder (namely holding a stake that represents 52.628% of the share capital and 61.422% of the voting rights), featuring the following candidates as Standing Statutory Auditors: 1. Luca Biancolin, 2. Annalisa Signor, as well as the candidate Substitute Auditor: 1. Paolo Papparotto.

List no. 2 (a minority list) submitted by ASM Rovigo S.p.A. as a Shareholder (namely holding a stake that represents 4.399% of the share capital and 5.207% of the voting rights), featuring the following candidate as a Standing Statutory Auditor: 1. Andrea Denti, and as a candidate Substitute Auditor: 1. Alberto Guasti.

It is hereby communicated that the lists submitted by the Shareholders in compliance with the law in order to appoint the Members of the Board of Directors and of the Board of Statutory Auditors, including the relevant annexed and documents pursuant to the legislation in force, have been made available to the public, in accordance with Article 144-*octies*, Subsection 1 of the Issuers' Regulation adopted through the resolution no. 11971, issued on 14 May 1999 and the subsequent modifications and amendments, at the Company's registered office, within the "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)) authorized storage mechanism belonging to Teleborsa S.r.l., as well as on the [www.gruppoascopiave.it](http://www.gruppoascopiave.it) website:

It is hereby also communicated that Asco Holding S.p.A. as a Shareholder (namely holding a stake that represents 52.628% of the share capital and 61.422% of the voting rights), submitted a proposal for resolution concerning the appointment of the Chairman of the Board of Directors in the person of Mr. Giovanni Zoppas, as well concerning the calculation of the wages the Members of the Board of Directors are entitled to in accordance with Article 2389, Subsection 1 of the Italian Civil Code.

It is hereby also communicated that Asco Holding S.p.A. as a Shareholder (namely holding a stake that represents 52.628% of the share capital and 61.422% of the voting rights), submitted a proposal for resolution concerning the calculation of the wages the Members of the Board of Statutory Auditors are entitled to in accordance with Article 2402 of the Italian Civil Code. Such proposals have been made available to the public as detailed above.



*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.*

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Pieve di Soligo, 13 May 2026

Fine Comunicato n.0887-41-2026

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