

<p>Informazione Regolamentata n. 0887-55-2026</p>	<p>Data/Ora Inizio Diffusione 24 Giugno 2026 17:18:24</p>	<p>Euronext Star Milan</p>
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Societa' : ASCOPIAVE

Utenza - referente : ASCOPIAVEN01 - Rossetto Irene

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Data/Ora Ricezione : 24 Giugno 2026 17:18:24

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Oggetto : Publication of the minutes of the ordinary Shareholders' Meeting held on June 3, 2026.

Testo del comunicato

Vedi allegato



PRESS RELEASE

ASCOPIAVE: Publication of the minutes of the ordinary Shareholders' Meeting held on June 3, 2026.

Ascopiave S.p.A. announces that the minute of the ordinary Shareholders' Meeting held on June 3, 2026 is available to the public at the registered office and diffused and stored in Teleborsa S.r.l. "eMarket Storage" system (www.emarketstorage.com).

The documents are also available on the Company's website, www.gruppoascopiave.it, Investor Relations – Shareholders' meetings section.

The Ascopiave Group is one of the main national operators in the natural gas distribution field, providing the service in 504 towns in northern Italy, through a network of more than 22,200 km and serves approximately 1,500,000 users.

The Group also operates in the renewable energy and integrated water service sectors and holds minority interests in companies operating in information and communication technology (Herabit S.p.A.) and public services (Acinque S.p.A.).

With regard to renewable energy, Ascopiave manages 29 hydroelectric and wind power plants with a nominal capacity of 84.1 MW.

Ascopiave has been listed on the Euronext Star Milan segment of the Italian Stock Exchange since 12 December 2006.

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Pieve di Soligo, 24 June 2026

Fine Comunicato n.0887-55-2026

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