

Informazione Regolamentata n. 0887-18-2026	Data/Ora Inizio Diffusione 23 Marzo 2026 15:02:01	Euronext Star Milan
--	--	---------------------

Societa' : ASCOPIAVE

Utenza - referente : ASCOPIAVEN01 - Rossetto Irene

Tipologia : 3.1

Data/Ora Ricezione : 23 Marzo 2026 15:02:01

Data/Ora Inizio Diffusione : 23 Marzo 2026 15:02:01

Oggetto : Shareholders' Agreements - three-year tacit renewal

Testo del comunicato

Vedi allegato



PRESS RELEASE

ASCOPIAVE S.p.A.: Shareholders' Agreements - three-year tacit renewal

As stated in applicable legal and regulatory provisions, it is herein notified that the *Corporate Governance* section of www.gruppoascopiave.it has the latest publication of the essential information relating to the agreement between shareholders, stipulated on 16th March 2020. This update concerns the tacit renewal of the Agreement for a further three-year period pursuant to Article 6 of the same Agreement, which was signed on 16th March 2026.

Pursuant to Articles 65-*quinquies*, 65-*sexies* and e 65-*septies* of Issuers' Regulation, the document is available for the public at the company's headquarters, on the authorized platform "eMarket STORAGE" (www.emarketstorage.com) managed by Teleborsa S.r.l., and under the Corporate Governance section of www.gruppoascopiave.it.

The Ascopiave Group is one of Italy's leading operators in natural gas distribution, as it manages such a service in 494 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 (Herubit 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, 23 March 2026

