



## **PRESS RELEASE**

### **ASCOPIAVE: Notice of call of the company ordinary and extraordinary Shareholders' Meeting and notice of deposit of Report on the appointment of the corporate bodies and the Report on the proposal to statutory changes**

With reference to the Shareholders' Meeting of Ascopiave S.p.A., convened in extraordinary and ordinary session on 27 and 28 April 2017 (in first and second call respectively), Ascopiave S.p.A. informs that the Notice of the Shareholders' Meeting is available for consultation by the public at the company's registered offices, at Borsa Italiana S.p.A., on the "eMarket SDIR-eMarket Storage" system of Spafid Connect S.p.A, and on the website [www.gruppoascopiave.it](http://www.gruppoascopiave.it).

Furthermore, Ascopiave S.p.A. informs that the Report on the proposal to statutory changes (extraordinary session) and the Board of Directors Explanatory Report on the appointment of the Board of Directors and the Board of Auditors (ordinary session) is available, pursuant to art. 125-ter of Legislative Decree 58/1998.

*The Ascopiave Group operates in the natural gas sector, mainly in the distribution and sales sectors to end customers.*

*Thanks to its broad customer base and the quantity of gas sold, Ascopiave is currently one of the main operators in the industry at a national level.*

*The Group holds concessions and direct assignments for the management of distribution activities in over 200 Municipalities, supplying the service to a market segment of over 1 million residents through a distribution network which spreads over 8,800 kilometres.*

*The sale of natural gas is performed through different companies; some are controlled through joint control. Overall, the companies of the Group in 2016 sold to end customers over 1 billion cubic meters of gas.*

*Since 12th December 2006, Ascopiave is listed in the Star segment of Borsa Italiana.*

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Pieve di Soligo, March 17th 2017