



PRESS RELEASE

ASCOPIAVE: Lists filed for the appointment of the Board of Directors and the Board of Statutory Auditors

With reference to the Shareholders' Meeting of Ascopiave S.p.A., called at first call for 24 April 2014 and, if necessary, for 28 April 2014 at second call, to resolve, *inter alia*, on the appointment of the members of the Board of Directors and the Board of Statutory Auditors, the following lists were submitted, within the deadline set, for the renewal of the corporate bodies.

Appointment of the Board of Directors

List no. 1, submitted by ASCO HOLDING S.P.A. (which owns a shareholding of 61.562% in the company): Coin Dimitri, Zugno Fulvio, Quarello Enrico, Pietrobon Greta.

List no. 2, submitted by ASM ROVIGO S.P.A. (which owns a shareholding of 4.399% in the company): Piva Bruno, Paron Claudio.

Appointment of the Board of Statutory Auditors

List no. 1, submitted by ASCO HOLDING S.R.L. (which owns a shareholding of 61.562% in the company): Alberti Elvira, Biancolin Luca, Venturato Achille (alternate auditor).

List no. 2, submitted by ASM ROVIGO S.P.A. (which owns a shareholding of 4.399% in the company): Bortolomiol Marcellino, Stella Dario (alternate auditor).

Shareholders may consult the aforementioned lists of candidates, together with the documentation attached thereto, in compliance with the regulations currently in force, on the company's website www.ascopiave.it, at the company's registered office in Pieve di Soligo (Treviso), Via Verizzo 1030, and on the website of Borsa Italiana S.p.A., www.borsaitaliana.it.

The Ascopiave Group operates in the natural gas sector, mainly in the distribution and sales sectors for end clients.

Ascopiave is currently one of the main operators in the nation due to the range of customers and quantity of gas sold. The Group owns concessions and has direct assignments for the management of distribution activities in over 200 towns, supplying the service to a market segment of over one million inhabitants, through a distribution network which spreads over 8,600 kilometers.

The sale of natural gas is performed through different companies, some are controlled with major shares, and others affiliated with 49% and 51% and the Group exercises a combined control with other members. Overall, the affiliate and subsidiary companies supply gas to about 830,000 end clients.

The Ascopiave Company, as of 12 December 2006 is a listed company in the Star segment of the Italian Stock Exchange.

Contact: Community Group
Giuliano Pasini
Auro Palomba
Tel. 0422 / 416111
Cell. 335 / 6085019

Ascopiave
Tel. 0438/98.00.98
Roberto Zava - Media Relator
Cell. 335 / 1852403
Giacomo Bignucolo – Investor Relator
Cell. 335 / 1311193

Pieve di Soligo, 1st April 2014