



PRESS RELEASE

ASCOPIAVE: Deposit of Documentation for Ordinary Shareholders' Meeting

As of today, the Yearly Report at 31 December 2014 – comprising the draft financial statements, the consolidated financial statements, the directors' report on operations, the report of the Board of Statutory Auditors, the auditing firm's reports and the certifications as per art. 154-bis, paragraph 5 of the T.U.F., the Report on Corporate Governance and Company Structure, drafted pursuant to art. 123-bis of the T.U.F, is available for consultation by the public at the company's registered offices, Borsa Italiana S.p.A., on the storage mechanism 1Info, and on the website www.gruppoascopiave.it.

At the same date and in the terms mentioned above, Ascopiave has made available:

- the Remuneration Report pursuant to article No. 123-bis of the T.U.F.
- the long-term share incentive plan Report
- the Board of Directors Explanatory Report on the proposal to purchase and dispose of treasury shares
- the proposal of the Board of Auditors for the appointment of the statutory audit.

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 of which joint controlled. Overall, Group companies sold more than 1 billion cubic meters of gas to end customers in 2014.

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

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Pieve di Soligo, March 31st 2014