



PRESS RELEASE

ASCOPIAVE: Filing of the minutes of the ordinary Shareholders' Meeting held on April 23, 2015.

Ascopiave S.p.A. announces that the minute of the ordinary Shareholders' Meeting held on April 23, 2015 is available to the public at the registered office, at Borsa Italiana S.p.A. and stored in the "1info" system.

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

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 owns concession and direct assignments for the management of distribution activities in over 200 towns, supplying the service to a market segment of over 1 million residents through a distribution network which spreads over 8,600 kilometres.

The sale of natural gas sale is performed through different companies, some are controlled through joint control. Overall, the affiliate and subsidiary companies in 2014 have sold to final customers more than 1 billion cubic meters of gas.

Since 12 December 2006, Ascopiave has been quoted in the Star segment of the Italian Stock Exchange.

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

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

Pieve di Soligo, 15 May 2015