

## **PRESS RELEASE**

### **Dolomiti Energia Holding Spa: publication of Financial Statements as at 31.12.2017**

**Rovereto, 12 April 2018** – Dolomiti Energia Holding hereby announces that the reports relating to the 2017 Financial Statements (Directors' Report on Operations, Notes to the Financial Statements, Board of Statutory Auditors' Report, Independent Auditors' Report and Notes to the Consolidated Financial Statements, Board of Statutory Auditors' Report on the Consolidated Financial Statements, Independent Auditors' Report on the Consolidated Financial Statements), which will be approved by the Shareholders' Meeting convened for 27 April 2018, are available to the public at the registered office, on the website of Dolomiti Energia Holding Spa ([www.gruppodolomitienergia.it/content/investor-relations](http://www.gruppodolomitienergia.it/content/investor-relations)) as well as at the authorised storage system ISE DIRECT managed by the Irish Stock Exchange, through the website [www.isedirect.ie/Announcements](http://www.isedirect.ie/Announcements).

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