

PRESS RELEASE

Dolomiti Energia Holding Spa: publication of 2019 Financial Statements and 2019 Consolidated Non-Financial Disclosure

Rovereto, 14 April 2020 – Dolomiti Energia Holding hereby announces that the reports relating to the 2019 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 29 April 2020 at 11.00 in first call and for **29 May 2020 at 11.00** in second call, and the 2019 Consolidated Non-Financial Disclosure, approved by the Board of Directors last March 27th, are available to the public at the registered office, on the website of Dolomiti Energia Holding Spa (www.gruppodolomitienergia.it/content/investor-relations) as well as at the authorised storage system EURONEXT DIRECT managed by the Irish Stock Exchange, through the website <https://direct.euronext.com> .

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This press release is also available on the web site of Dolomiti Energia Group at: www.gruppodolomitienergia.it