

## **PRESS RELEASE**

### **Dolomiti Energia Holding Spa: publication of 2018 Financial Statements and 2018 Consolidated Non-Financial Disclosure**

**Rovereto, 15 April 2019** – Dolomiti Energia Holding hereby announces that the reports relating to the 2018 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 30 April 2019, and the 2018 Consolidated Non-Financial Disclosure, approved by the Board of Directors last March 29<sup>th</sup>, 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 Euronext Direct managed by the Irish Stock Exchange, through the website [www.ise.ie/Market-Data-Announcements/Announcements](http://www.ise.ie/Market-Data-Announcements/Announcements)

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This press release is also available on the web site of Dolomiti Energia Group at: [www.gruppodolomitienergia.it](http://www.gruppodolomitienergia.it)