

Bolzano/Bozen, 23<sup>rd</sup> June 2017

## Press release

### Alperia: shareholders approve dividend policy

During yesterday's shareholders' meeting, Alperia's owners (The Autonomous Province of Bolzano, the Municipalities of Bolzano and Merano and SELFIN) approved the following proposal regarding the allocation of profit for the year 2016, amounting to Euro 15,956,142, in accordance with the provisions of Article 35.1 of the Articles of Association:

The proposal for the allocation of profit for the year 2016, amounting to Euro 15,956,142, is therefore in accordance with the provisions of Article 35.1 of the Articles of Association:

- Euro 797,807 to the statutory reserve, corresponding to 5% of such reserve;
- the remaining Euro 15,158,335 to be distributed as dividends to the Shareholders in proportion to the number of shares held and for an amount of Euro 0.02021 per share.

For further information:

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02858310218

Gesellschaftskapital  
Capitale sociale  
Euro 750.000.000,00 v.e. / i.v.



*wir sind  
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l'energia  
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