RNS Number : 8186P Alperia S.p.A 12 June 2020

Bozen / Bolzano, 12 June 2020

Press release

Alperia: shareholders approve allocation of profit

During yesterday's shareholder 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 2019, amounting to EUR 27.6 million:

- EUR 1.4 million to the statutory reserve;
- EUR 0.2 million to retained earnings;
- the remaining EUR 26 million to be distributed as dividends to the Shareholders in proportion to the number of shares held and for an amount of EUR 0,03467 per share.

This year's dividends are significantly higher (+ EUR 2 million) than those distributed in the previous year.

For further information:

Paolo Vanoni Chief Strategy Officer paolo.vanoni@alperia.eu Stefan Stabler Director Brand & Communication stefan.stabler@alperia.eu

This announcement has been issued through the Companies Announcement Service of Euronext Dublin.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact <u>rns@lseg.com</u> or visit <u>www.rns.com</u>.

END

ISEGZGMVLZDGGZG