

Bozen / Bolzano, 9th June 2022

Press release

Alperia S.p.A: General Assembly appoints members of the new Supervisory Board and approves the proposed allocation of profit for the year 2021

At the shareholders' meeting held today, 9th June, the new Supervisory Board of Alperia S.p.A. was officially appointed for the next three financial years. It consists of the following members: Maurizio Peluso (Chairman of the Supervisory Board), Luitgard Spögler (Deputy Chairman of the Supervisory Board), Manfred Mayr, Silvia Paler, Stefano Parolin and Wolfram Sparber.

In accordance with the Articles of Association of Alperia S.p.A., the Supervisory Board will appoint the members of the Board of Directors, including the Chairman and Deputy Chairman, in the course of the coming weeks.

The shareholders (Autonomous Province of Bolzano, the Municipalities of Bolzano and Merano and SELFİN srl) have also approved the following proposal for the allocation of the 2021 annual results in the amount of EUR 31.4 mio. :

- EUR 1.6 mio. to the legal reserve;
- EUR 29.8 mio., as well as additional EUR 0.2 mio. drawn from earnings retained in previous financial years, for a total of EUR 30,0 mio. to be distributed as dividends to shareholders, in proportion to the number of shares held, at a value of EUR 0.04 per share.

For more information:

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Gesellschaftskapital

Capitale sociale

Euro 750.000.000,00 v.e. / i.v.



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