

Bolzano / Bozen, 9 May 2023

## Press release

**The Supervisory Board of Alperia S.p.A. yesterday approved the Company's financial statements as at 31 December 2022 and the Alperia Group's consolidated financial statements as at 31 December 2022, the drafts of which were prepared and approved by the Company's Management Board on 30 March 2023. The Group results for the 2022 financial year: revenues approximately EUR 3.6 billion, EBITDA EUR 272.0 million and investments approximately EUR 167 million.**

On this occasion, the Supervisory Board, in view of Alperia S.p.A. net profit amounting to approximately EUR 34.2 million, after careful evaluation, also approved the Management Board's proposal regarding the allocation of the Company's 2022 profit and, therefore, to submit to the Shareholders' Meeting the distribution to shareholders of EUR 32.0 million by way of dividend, the allocation of approximately EUR 1.7 million to the legal reserve and the carry-forward to retained earnings of the remaining amount of approximately EUR 0.5 million.

Finally, the Supervisory Board also approved the Group's consolidated non-financial statement (Sustainability Report) in the form of a separate report, pursuant to Legislative Decree 254/16.

**Maurizio Peluso, Chairman of the Supervisory Board** commented: "The positive results achieved by Alperia in the financial year 2022 are especially appreciable, all the more so in light of the complex and changing external environment and the unusual peaks in energy prices reached in 2022. In the financial year that ended, Alperia continued to generate added value, for the South Tyrolean region in particular (in the form of taxes paid to the provincial government, investments and works carried out, employee remuneration, work commissioned to local firms, sponsoring and donations, and commercial offers to support households and businesses), for a total amount of approx. EUR 277 million. Additional resources for our region come indirectly from the dividends we propose to distribute to Alperia's shareholders, an increase of EUR 2 million over the 2021 financial statements. All this in spite of the burden of uncertainty arising from the end of a two-year long pandemic, the recent international crisis with a war that

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Gesellschaftskapital

Capitale sociale

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

*wir sind  
südtiroler  
energie*

*siamo  
l'energia  
dell'alto adige*



broke out in the heart of Europe, and last but not least the unusual climate situation with years of significant drought. The Supervisory Board, even more so in this particular context, has encouraged initiatives to strengthen risk management safeguards, while not neglecting those related to climate change, and, consistent with a prudent approach, has pursued increasingly efficient management with increasing focus on the search for alternative 'green' energy sources. With the approval of the new Business Plan to 2027 and Vision 2031, guidelines for sustained and sustainable growth in the coming years have been defined, with the aim of continuing to be a point of reference not only for South Tyrol. This recent result further confirms the Group's robust position and the far-sightedness of the strategy adopted in the Business Plan, which was developed taking into account the high expectations of our stakeholders, seeking to further improve the solutions, products and services offered to our customers.

In this sense, we are particularly proud of the recent result published in the Financial Times, which has ranked Alperia as top Italian company among Europe's Climate Leaders 2023, which include 500 European companies. This result is owed to the commitment and dedication of the people who work and collaborate with Alperia."

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