

Bolzano/Bozen, 16 June 2025

Alperia SpA: General Assembly approves the proposed allocation of profit for the year 2024 and intends to continue analyzing and revising the current statute.

At the shareholders' meeting held on 13th June 2025, the shareholders of Alperia S.p.A. (Autonomous Province of Bolzano – South Tyrol, the Municipalities of Bolzano and Merano and SELFIN S.r.l.) have approved the following proposal for the distribution of the 2024 annual net profit of about EUR 40 million:

- allocation of about EUR 2 million to the legal reserve;
- carry-forward of about EUR 2 million;
- distribution of EUR 36 million as dividends to shareholders, pro rata according to the number of shares held at a value of about EUR 0,048 per share.

The shareholders also agreed that, almost ten years after the company was founded, it was appropriate to evaluate a change to the current dual management model. The common goal must be to further develop the corporate structure so that it better meets current and future requirements. The shareholders agreed to initiate a process of in-depth analysis and revision of the current Articles of Association in the near future, with the aim of arriving at a joint proposal for an amendment as soon as possible. In the meantime, the current management bodies will remain in office on an interim basis.

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