

Bolzano, June 8, 2026

## **Alperia SpA: The Shareholders' Meeting approved the allocation of the profits for the 2025 financial year and the adoption of new Articles of Association**

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At the extraordinary and ordinary Shareholders' Meeting held on June 8, 2026, the shareholders of Alperia SpA (the Autonomous Province of Bolzano, the Municipalities of Bolzano and Merano, and SELFIN Srl) approved the proposal regarding the allocation of the 2025 net profit, amounting to approximately €42.3 million, as follows:

- allocation to the legal reserve of approximately €2.1 million;
- carry-forward of approximately €2.2 million;
- distribution of dividends to shareholders totaling €38.0 million, in proportion to the number of shares held and at a value of €0.05067 per share.

The shareholders also agreed that, ten years after the Company's incorporation, it would be appropriate to adopt – in order to respond more effectively to the Company's current and future needs – new Articles of Association, transitioning from the two-tier governance system to the traditional model, with a Board of Directors consisting of 10 members and a Board of Statutory Auditors. The appointment of the members of these two bodies for the 2026-2028 term is scheduled for June 17, 2026.

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