

Bozen / Bolzano, 29 april, 2025

Press release

The Supervisory Board of Alperia S.p.A. yesterday approved the Company's financial statements as at 31 December 2024 and the Alperia Group's consolidated financial statements as at 31 December 2024, the drafts of which were prepared and approved by the Company's Management Board on 31 March 2025. The Company and Group results for the 2024 financial year: revenues approximately €2.4 billion, Group EBITDA €503.0 million, Group investments approximately €219 million and net profit approximately 250 million euros.

On this occasion, the Supervisory Board, in view of Alperia S.p.A. net profit amounting to approximately EUR 40 million, after careful evaluation, also approved the Management Board's proposal regarding the allocation of the Company's 2024 profit and, therefore, to submit to the Shareholders' Meeting the distribution to shareholders of EUR 36.0 million by way of dividend, the allocation of approximately EUR 2 million to the legal reserve and the carry-forward to retained earnings of the remaining amount of approximately EUR 2 million.

The Supervisory Board approved the Group's consolidated Sustainability Statement, incorporated within the Management Report to the consolidated financial statements, pursuant to Legislative Decree 125/2024 which implemented the CSRD (Corporate Sustainability Reporting Directive) in Italy.

Maurizio Peluso, Chairman of the Supervisory Board commented: "In 2024, we achieved 85% of the targets for the year. In line with one of our most important targets: Reducing emissions by 70% by 2031, offsetting non-avoidable emissions and achieving Net Zero by 2040, the Group's total emissions decreased by 34% compared to 2022 and 5% compared to 2023, confirming a downward trend. Furthermore, as per our targets, we are continuing to increase the share of turnover derived from sustainable products and services, going from 31% in 2017 to 82% in 2024. All these efforts are not limited to the internal improvement of our operations but also make a tangible contribution to the success of the South Tyrol Climate Plan 2040, an initiative of the Autonomous Province of Bolzano that we are actively supporting as a strategic partner to accelerate the energy transition.

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