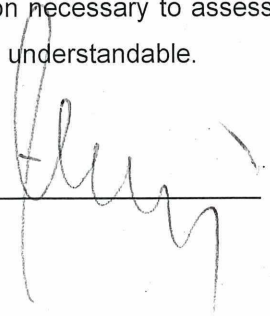


Bozen / Bolzano, 31 March 2025

## **2024 Annual consolidated Report - Directors' Responsibility Statement**

The undersigned Directors confirm that to the best of their knowledge:

- the annual consolidated financial statements have been prepared in accordance with the International Financial Reporting Standards (IFRS), issued by the International Accounting Standards Board and endorsed by the European Union, as well as the measures issued in implementation of Article 9 of Legislative Decree No. 38/2005 and give a true and fair view of the assets, liabilities, financial position and profit of the Alperia Group as at 31 December 2024;
- the Report on Operations in the Annual consolidated Report includes a fair review of the development and performance of the business and the financial position of the Group, together with a description of the principal risks and uncertainties that they face;
- the Report on Operations and the annual consolidated financial statements, taken as a whole, provide the information necessary to assess the Group's performance, business model and strategy, are fair, balanced and understandable.

  
\_\_\_\_\_  
Alois Amort  
General Manager

  
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Paolo Acuti  
Deputy General Manager

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