

Bolzano/Bozen, 11<sup>th</sup> May 2021

## Press release

On May 10, 2021, the Supervisory Board of Alperia S.p.A. has approved the separate and consolidated financial statements for the year ended 31 December 2020, as drafted and approved by the Management Board of Alperia on March 31, 2021.

On that occasion, in consideration of Alperia's net profit of approximately 30.5 million euros, the Supervisory Board has also approved the Management Board's proposal of allocation of the net profit of the 2020 financial year, and accordingly, to propose to the shareholder's meeting the allocation of about 1.5 million euros to the legal reserve, of approximately 0.7 million euros to retained earnings and the distribution to shareholders of a dividend of 28.3 million euros as well as additional 5 million euros of retained earnings generated in previous financial years, for a total of 33.3 million euros.

The Supervisory Board has also approved the consolidated non-financial statement of the Alperia Group 2020, drawn up as a separate report, in accordance with the Legislative Decree 254/16.

For further information:

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02858310218

Gesellschaftskapital  
Capitale sociale  
Euro 750.000.000,00 v.e. / i.v.



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*siamo  
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