

Bolzano/Bozen, 6<sup>th</sup> May 2019

## Press release

On May 6, 2019, the Supervisory Board of Alperia S.p.A. has approved the separate and consolidated financial statements for the year ended 31 December 2018, as drafted and approved by the Management Board of Alperia on March 28, 2019.

On that occasion, in consideration of Alperia's net profit of approximately 27.2 million euros, the Supervisory Board has also approved the Management Board's proposal of allocation of the net profit of the 2018 financial year, and accordingly, to propose to the shareholder's meeting the distribution to shareholders of a dividend of 24.0 million euros, the allocation of about 1.4 million euros to the legal reserve and of the remaining approximately 1.8 million euros to retained earnings.

In addition, the Supervisory Board has approved the consolidated non-financial declaration of the Alperia Group 2018, 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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