

Bozen / Bolzano, 19<sup>th</sup> June 2022

## Alperia S.p.A: General Assembly approves the proposed allocation of profit for the year 2023

At the shareholders' meeting held on 14<sup>th</sup> June 2024, the shareholders of Alperia S.p.A. (Autonomous Province of Bolzano – South Tyrol, the Municipalities of Bolzano and Merano and SELFIN S.r.l.) have approved the following proposal for the distribution of the 2023 annual net profit of about EUR 39.6 million:

- allocation of about EUR 2 million to the legal reserve;
- carry-forward of about EUR 3.6 million;
- distribution of EUR 34 million as dividends to shareholders, *pro rata* according to the number of shares held at a value of about EUR 0.045 per share.

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