

Bolzano/Bozen, 11th May 2020

Press release

On May 11, 2020, the Supervisory Board of Alperia S.p.A. has approved the separate and consolidated financial statements for the year ended 31 December 2019, as drafted and approved by the Management Board of Alperia on April 16, 2020.

On that occasion, in consideration of Alperia's net profit of approximately 27.6 million euros, the Supervisory Board has also approved the Management Board's proposal of allocation of the net profit of the 2019 financial year, and accordingly, to propose to the shareholder's meeting the distribution to shareholders of a dividend of 26.0 million euros, the allocation of about 1.4 million euros to the legal reserve and of the remaining approximately 0.2 million euros to retained earnings.

In addition, the Supervisory Board has approved the consolidated non-financial declaration of the Alperia Group 2019, drawn up as a separate report, in accordance with the Legislative Decree 254/16.

For further information:

Paolo Vanoni
Chief Strategy Officer
paolo.vanoni@alperia.eu

Stefan Stabler
Director Brand & Communication
stefan.stabler@alperia.eu

Alperia AG
Zwölfmalgreiener Straße 8
39100 Bozen, Italien

Alperia SpA
Via Dodiciville 8
39100 Bolzano, Italia

T +39 0471 986 111
F +39 0471 987 100
info@alperia.eu
alperia@pec.alperia.eu
www.alperia.eu

MwSt.-, St.- und Eintragungsnr. im
Handelsregister Bozen
P. IVA, Cod. Fiscale e nr. iscrizione
Registro delle Imprese di Bolzano
02858310218

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Euro 750.000.000,00 v.e. / i.v.



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