

Bolzano/Bozen, 7<sup>th</sup> May 2018

## Press release

In implementation of its tasks which are established in the Civil Code and Corporate Bylaws, on May 7, 2018 Alperia's Supervisory Board approved the separate and consolidated annual financial statements as at 31 December 2017, which were approved by the Management Board on March 29, 2018.

On that occasion, as a result of Alperia SpA's net profit of approximately 25,2 million euros, the Supervisory Board also agreed upon approving the Management Board's proposal of submitting to the shareholder's meeting the distribution to shareholders of about 21,0 million euros in the form of a dividend, allocation of 1.2 million euros to the legal reserve as required by current legislation and the remaining 3 million to retained earnings.

In addition, for the first time the consolidated non-financial declaration, drawn up as a separate report, was compiled in accordance with the legal degree 254/16.

For further information:

Paolo Vanoni  
Chief Strategy Officer  
[paolo.vanoni@alperia.eu](mailto:paolo.vanoni@alperia.eu)

Stefan Stabler  
Head of Corporate Communication  
[stefan.stabler@alperia.eu](mailto: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](mailto:info@alperia.eu)  
[alperia@pec.alperia.eu](mailto:alperia@pec.alperia.eu)  
[www.alperia.eu](http://www.alperia.eu)

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

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



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