

### ORDINARY SHAREHOLDERS' MEETING

- 2018 FINANCIAL STATEMENTS APPROVED
- FINAL DIVIDEND OF EUR 0.535 PER SHARE APPROVED (TOTAL VALUE OF EUR 121.7 MILLION)
- NEW DIRECTORS APPOINTED

*Torino, 15 May 2019.* The Ordinary Shareholders' Meeting of SIAS S.p.A. was held on today's date, chaired by Paolo Pierantoni.

#### **2018 Financial Statements and Dividend**

The Ordinary Shareholders' Meeting approved the separate financial statements as at 31 December 2018, showing a profit of EUR 190.5 million, and took note of the 2018 Consolidated Financial Statements as well as the Company's Consolidated Non-Financial Statement (Sustainability Report).

Regarding the allocation of the profit for the year, the Meeting resolved to distribute a final dividend of EUR 0.535 per share, totalling approximately EUR 121.7 million.

The total amount of the dividend for the year 2018, taking account of the distribution last November of an interim dividend of EUR 0.165 per share, comes to EUR 0.70 per share, for an overall total of about EUR 159.3 million.

In accordance with the rules established by Borsa Italiana S.p.A., the final dividend will be payable as of 22 May 2019 (as such the shares will be listed ex-dividend as of 20 May 2019, after detachment of coupon no. 35).

Entitlement to payment of said dividend will be determined by reference to the accounting records indicated in article 83-quater, paragraph 3 of Italian Legislative Decree 58/98 relative to the end of the business day of 21 May 2019 (the record date).

#### **Remuneration Report**

Pursuant to current legislation, the Shareholders' Meeting also approved, by majority, the first section of the Remuneration Report prepared by the Company in accordance with art. 123-ter Legislative Decree 58/98 and art. 84-quater Issuers' Regulation.

#### **New directors appointed**

The Meeting resolved to confirm Rosario Mazza, Franco Moschetti, Frances Ouseley, Umberto Tosoni and Micaela Vescia, co-opted by the Board, as new directors. In place of the directors terminated from their office Marianna Galli and Giovanni Quaglia, the Shareholders' Meeting also appointed as director Giuseppe Garofano and Valentina Mele. The new directors' term in office will expire at the same time of the existing directors and therefore at the date of the Shareholders' Meeting called to approve the financial statements as at 31 December 2019.



## Managing Director and Vice Chairman confirmed

At the end of the Shareholders' Meeting, the Board of Directors of SIAS met and reconfirmed Umberto Tosoni as Managing Director of the Company and Franco Moschetti as Vice President. Franco Moschetti was also confirmed as Chairman of the Appointments and Remuneration Committee and as a member of the Audit, Risk and Sustainability Committee.

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The minutes of the Shareholders' Meeting will be published in the manner and according to the timings required by current law.

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*The manager in charge of financial reporting, Mr Sergio Prati, hereby declares, pursuant to paragraph 2 of Article 154 bis of Legislative Decree 58 of 24.02.1998, that the accounting information contained in this press release corresponds to the documented results, books and accounting records.*

### **SIAS – Società Iniziative Autostradali e Servizi S.p.A.**

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