



SPAFID
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Informazione Regolamentata n. 1938-47-2022	Data/Ora Ricezione 28 Aprile 2022 17:45:50	Euronext Star Milan
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Societa' : AQUAFIL

Identificativo : 161144

Informazione
Regolamentata

Nome utilizzatore : AQUAFILNSS02 - Tonelli

Tipologia : 1.1; 3.1

Data/Ora Ricezione : 28 Aprile 2022 17:45:50

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Diffusione presunta

Oggetto : The Ordinary Shareholders' meeting approved financial statements 2021, dividend distribution, remuneration report and appointed two board members

Testo del comunicato

Vedi allegato.



**THE ORDINARY SHAREHOLDERS' MEETING OF AQUAFIL S.P.A. APPROVED
THE FINANCIAL STATEMENTS OF 2021, THE DIVIDEND DISTRIBUTION AND THE
REMUNERATION REPORT AND APPOINTED TWO BOARD MEMBERS**

Arco (TN), April 28, 2022 – Aquafil S.p.A. (*Aquafil* or the *Company*) [ECNL IM] announces that the Ordinary Shareholders' Meeting, held today and chaired by Giulio Bonazzi, approved the Company's Financial Statements for the year ended December 31, 2021, and acknowledged the presentation of the Consolidated Financial Statements for the year ended December 31, 2021.

In detail, as already announced to the market, in 2021 consolidated revenues totalled €569.7 million; consolidated EBITDA was €72.1 million and net profit amounted to €10.7 million.

The General Shareholders' Meeting resolved to distribute to shareholders a dividend of Euro 0.12 for each share outstanding and to allocate the remaining part of the results to the reserves.

The General Shareholders' Meeting also approved the Report on Remuneration and Compensation Paid, pursuant to Article 123-*ter* of Legislative Decree No. 58 of 24 February 1998. In detail, the Shareholders:

- a) approved, with a binding resolution the Remuneration Policy ("Section 1" of the Report), pursuant to Article 123-*ter*, paragraphs 3-*bis* and 3-, of Legislative Decree No. 58/1998;

and

- b) approved in favour of the "Section 2" of the Report, pursuant to Article 123-*ter*, paragraph 6, of Legislative Decree No. 58/1998.

The Shareholders' Meeting also resolved to appoint two Board Members, Attilio Annoni and Stefano Loro, previously co-opted as per market disclosures, meeting all legal requirements.

The CVs of the Board Members are available on the company website (www.aquafil.com).

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Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The nylon waste is collected in locations all over the world and includes industrial waste but also products – such as fishing nets and rugs – that have reached the end of their useful life. Such waste is processed to obtain a raw material – caprolactam – with the same chemical and performance characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group's production plants, where they are transformed into yarn for rugs carpet flooring and for clothing.



Founded in 1965, Aquafil is one of the main producers of nylon in Italy and worldwide. The Group employs over 2,800 people, at 19 production sites located in nine countries and in four different continents, more precisely in Italy, Slovenia, Unites States, China, Croatia, Scotland, Thailand, Australia and Japan.

For further information

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Fine Comunicato n.1938-47

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