

Bit Market Services

Informazione Regolamentata n. 1719-13-2016	Data/Ora Ricezione 19 Aprile 2016 12:10:02	MTA - Star
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Societa' : MASSIMO ZANETTI BEVERAGE GROUP
Identificativo : 72756
Informazione
Regolamentata
Nome utilizzatore : MZBGROUPN01 - Zuffi
Tipologia : IRAG 01; IRED 01
Data/Ora Ricezione : 19 Aprile 2016 12:10:02
Data/Ora Inizio : 19 Aprile 2016 12:25:03
Diffusione presunta
Oggetto : Delibere Assemblea

Testo del comunicato

Vedi allegato.

PRESS RELEASE

ANNUAL SHAREHOLDERS' MEETING

- **2015 FINANCIAL STATEMENT APPROVED**
- **DIVIDEND OF €0,09 PER SHARE FOR AN AGGREGATE AMOUNT OF €3.087 MILLION**
- **FAVOURABLE VOTE ON GROUP'S REMUNERATION POLICIES**
- **COMPENSATION OF BOARD OF DIRECTORS FOR FY 2016 APPROVED**

Villorba, (TV), 19th April, 2016 - The Annual Shareholders' meeting of Massimo Zanetti Beverage Group held today:

- approved the financial statements for the fiscal year ended December 31, 2015 and the allocation of the net profit as of December 31, 2015 totaling Euro 342,123 as follows: Euro 17,106 to the legal reserve and Euro 325,017 to retained earnings;
- approved the distribution to shareholders of an ordinary gross dividend of € 0,09 per share for an aggregate amount of €3.087 million. The dividend will be payable on 18th May 2016, with ex-dividend date on May 16, 2016 (coupon no. 1) in accordance with the Borsa Italiana calendar, and record date on May 17, 2016;

2015 Consolidated Results

As announced in the press release dated March 10, 2016, in 2015, sales of roasted coffee by volume amounted to approximately 127,418 tons, up 1.8% compared to the previous year. Consolidated turnover for 2015 reached € 941.7 million (+20.5%); consolidated gross profit was € 365.2 million (+11.8%); consolidated (adj.) EBITDA amounted to € 65,0 million (+0.6%) and consolidated Net profit amounted to € 11.6 million.

Net financial debt was € 185.7 million at December 31, 2015, decreasing by € 57.7 million compared to December 31, 2014

The Annual Shareholders' meeting held today also:

- expressed a favorable opinion on the Group's Remuneration Report drawn up pursuant to Article 123-ter of Legislative Decree No. 58 of February 24, 1998, and Article 84-quater of CONSOB Resolution No. 11971/1999.
- determined the compensation payable to the Board of Director for the 2016 fiscal year.



MASSIMO ZANETTI
BEVERAGE GROUP

The Manager in charge of the Company's financial reports, Massimo Zuffi, pursuant to paragraph 2 of Article 154-bis of Italy's Consolidated Law on Finance (TUF), declares that the accounting information contained in this press release corresponds to documentary evidences, books and accounting records.

FILING OF DOCUMENTATION

The minutes of the ordinary shareholders' meeting will be made publicly available as and when established by current regulation.

Massimo Zanetti Beverage Group is a world leader in the production, processing and marketing of roasted coffee and other selected categories of colonial products, distributed in about 110 countries. The Group manages the different activities, from procurement to consumption, operating 18 facilities across Europe, Asia and the Americas, and through a global network of about 400 coffee shops in 50 countries. Moreover, MZBG completes the range of its products through the sale of coffee makers and complementary products, such as tea, cocoa, chocolate and top quality spices.

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Fine Comunicato n.1719-13

Numero di Pagine: 4