

Bit Market Services

Informazione Regolamentata n. 0552-24-2016	Data/Ora Ricezione 21 Aprile 2016 14:23:09	MTA
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Societa' : SOCIETA' INIZIATIVE AUTOSTRADALI E
SERVIZI - SIAS

Identificativo : 72897

Informazione
Regolamentata

Nome utilizzatore : SIASN01 - Volpe Cristina

Tipologia : IRCG 02; IRAG 01; IRED 01

Data/Ora Ricezione : 21 Aprile 2016 14:23:09

Data/Ora Inizio : 21 Aprile 2016 14:38:10

Diffusione presunta

Oggetto : Press Release Ordinary Shareholders'
Meeting

Testo del comunicato

Si trasmette il Comunicato Stampa per Assemblea Ordinaria tenutasi in data odierna, in lingua inglese, già diffuso in italiano.

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING

- 2015 FINANCIAL STATEMENTS APPROVED
- FINAL DIVIDEND OF €0.18 PER SHARE DECIDED
- REMUNERATION REPORT APPROVED
- TWO NEW BOARD DIRECTORS APPOINTED (ALREADY CO-OPTED BY THE BOARD)

Turin, 21 April 2016. The Ordinary Shareholders' Meeting of SIAS S.p.A. was held on today's date, chaired by Prof. Stefania Bariatti.

2015 Financial Statements and Dividend

The Ordinary Shareholders' Meeting approved the financial statements as at 31 December 2015, showing a profit of €88,695,670, and took note of the 2015 consolidated financial statements.

Regarding the allocation of the profit for the year, the Meeting resolved to distribute a final dividend of €0.18 per share, totalling approximately €41 million.

The total amount of the dividend for the year 2015, taking account of the distribution last November of an interim dividend of €0.14 per share, comes to €0.32 per share, for an overall total of about €73 million.

In accordance with the rules established by Borsa Italiana S.p.A., the "final dividend" will be payable as of 25 May 2016 (as such the shares will be listed ex-dividend as of 23 May 2016, after detachment of coupon no. 29).

Entitlement to payment of said dividend will be determined by reference to the accounting records indicated in art. 83-quater.3 Legislative Decree 58 of 24.02.1998 as at the end of the business day 24 May 2016 (the record date).

Remuneration Report

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

Appointment of directors

During the meeting, Mr. Stefano Della Gatta and Mr. Claudio Vezzosi were appointed to the Board of Directors until the end of the three-year term in office currently in progress, and therefore until the approval of the 2016 financial statements. Mr. Della Gatta was co-opted at the Board meeting of 16 September 2015 and Mr. Vezzosi at the meeting of 5 November 2015. Their CVs are available on the website: www.grupposias.it (Corporate Governance section).



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