



SPAFID CONNECT

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Societa' : SOCIETA' INIZIATIVE AUTOSTRADALI E
SERVIZI - SIAS

Identificativo : 88550

Informazione
Regolamentata

Nome utilizzatore : SIASN01 - Volpe Cristina

Tipologia : IRCG 02; IRAG 01; IRED 01

Data/Ora Ricezione : 27 Aprile 2017 17:07:00

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Diffusione presunta

Oggetto : Press Release - Ordinary Shareholders'
Meeting

Testo del comunicato

Si trasmette il Comunicato Stampa - in lingua inglese - dell'Assemblea ordinaria degli Azionisti tenutasi in data odierna.



PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING

- 2016 FINANCIAL STATEMENTS APPROVED
- FINAL DIVIDEND APPROVED OF €0.18 PER SHARE (TOTAL VALUE OF €41 MILLION)
- NEW BOARD OF DIRECTORS APPOINTED: STEFANIA BARIATTI RE-ELECTED AS CHAIRMAN
- NEW BOARD OF STATUTORY AUDITORS APPOINTED

Turin, 27 April 2017. The Ordinary Shareholders' Meeting of SIAS S.p.A. was held on today's date, chaired by Prof. Stefania Bariatti.

2016 Financial Statements and Dividend

The Ordinary Shareholders' Meeting approved the financial statements as at 31 December 2016, showing a profit of €90,747,260, and took note of the 2016 Consolidated Financial Statements and the company's first Sustainability Report. 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 2016, 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 24 May 2017 (as such the shares will be listed ex-dividend as of 22 May 2017, after detachment of coupon no. 31).

Entitlement to payment of said dividend will be determined by reference to the accounting records indicated in art. 83-³quater Legislative Decree 58 of 24.02.1998 as at the end of the business day 23 May 2017 (the record date).

Remuneration Report

In accordance with current laws, the Ordinary Shareholders' Meeting also approved the first section of the "Remuneration Report" prepared by the Company in accordance with article 123-ter of Legislative Decree 58/1998 and article 84-³quater of the Issuers' Regulation.

Appointment of the Board of Directors

The Ordinary Shareholders' Meeting appointed a new Board of Directors for the years 2017-2018-2019 – until the approval of the financial statements for the year ending 31 December 2019 – from the slates of candidates presented by the shareholder ASTM S.p.A., holder of 61.69% of the share capital, and a group of Italian and international institutional investors. The new members of the Board are: Stefania Bariatti, Giovanni Angioni, Stefano Caselli, Sergio De Luca, Edda Gandossi, Beniamino Gavio, Daniela Gavio, Saskia Elisabeth Christina Kunst, Licia Mattioli, Andrea Pellegrini, Ferruccio Piantini, Paolo Pierantoni, Giovanni Quaglia, Antonio Segni, Paolo Simioni.

The Meeting re-elected Prof. Stefania Bariatti as Chairman of the Board of Directors.

The resumes of the directors can be accessed on the corporate website www.grupposias.it in the Governance section.

Appointment of the Board of Statutory Auditors

The Meeting also appointed a new Board of Statutory Auditors for the years 2017-2018-2019, until the approval of the financial statements for the year ending 31 December 2019. The new members of the Board are:

- | | |
|------------------------|--------------------|
| • Daniela Elvira Bruno | Chairman |
| • Annalisa Donesana | Standing Auditor |
| • Pasquale Formica | Standing Auditor |
| • Riccardo Bolla | Substitute Auditor |
| • Luisella Bergero | Substitute Auditor |
| • Alessandra Pederzoli | Substitute Auditor |

The resumes of the members of the Board of Statutory Auditors can be accessed on the corporate website www.grupposias.it in the Governance section.

Statutory audit duties for financial years 2017-2025

The general meeting has appointed a new independent auditor, as the approval of the financial statements for the year ended 31 December 2016 brought to an end the appointment of the auditing firm Deloitte & Touche S.p.A., now in its ninth year – the maximum allowed by law.

Upon justified proposal of the Board of Statutory Auditors, the Meeting resolved to appoint PricewaterhouseCoopers S.p.A. as statutory auditors of the company accounts for the financial years 2017-2025, approving the associated fees.

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

The manager in charge of drawing up the corporate accounting documents, Mr. Sergio Prati, hereby declares, pursuant to paragraph 2 of Article 154 bis of Legislative Decree no. 58 of 24 February 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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