



SPAFID CONNECT

Informazione Regolamentata n. 30005-2-2017	Data/Ora Ricezione 24 Maggio 2017 21:38:47	---
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Societa' : Salini Costruttori S.p.A.

Identificativo : 90021

Informazione
Regolamentata

Nome utilizzatore : SALCOSTRUTTN01 - Rocco Fragola

Tipologia : 1.1

Data/Ora Ricezione : 24 Maggio 2017 21:38:47

Data/Ora Inizio : 24 Maggio 2017 21:38:48

Diffusione presunta

Oggetto : The Board of Directors approved the Consolidated Financial Results and the Separate Draft Financial Statements at December 31, 2016

Testo del comunicato

Vedi allegato.

Press Release

- **The Board of Directors approved the Consolidated Financial Results and the Separate Draft Financial Statements at December 31, 2016**
- **Proposed Dividend: €0.168 per each share**

Milan - May 24, 2017 – The Board of Directors of Salini Costruttori S.p.A. approved today the Consolidated Financial Results and the Separate Draft Financial Statements at December 31, 2016, in accordance with the International Financial Reporting Standards (IFRS).

In consideration of the profit for the period of €11,014,637.75 of the Separate Draft Financial Statements of Salini Costruttori S.p.A. at December 31, 2016, the Board decided to submit the following proposal to the Ordinary Shareholders' Meeting to allocate said profit as follows:

- to carry forward the total amount of € 11,014,637.75;
- to grant ordinary shareholders a dividend equal to €0.168 for each of the 108,291,100 existing shares, for a total of €18,192,904.80 to be added to the "retained profit", which will therefore remain €209,309,297.67 (ex-dividend date July 10, 2017 - payment date July 12, 2017 - *record date* July 11, 2017).

Moreover, the Board of Directors resolved to call the Ordinary Shareholders' Meeting for the approval of financial statements as at 31 December 2016.

The Consolidated Financial Results and the Separate Draft Financial Statements at December 31, 2016, will be made available to the public at the company's registered office, pursuant to the Law.

Fine Comunicato n.30005-2

Numero di Pagine: 3