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Informazione Regolamentata n. 1719-10-2018	Data/Ora Ricezione 10 Aprile 2018 14:29:46	MTA - Star
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Societa' : MASSIMO ZANETTI BEVERAGE GROUP

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : Press Release Shareholders Meeting

Testo del comunicato

Vedi allegato.



PRESS RELEASE

SHAREHOLDERS' MEETING OF MASSIMO ZANETTI BEVERAGE GROUP SPA

- APPROVAL OF THE COMPANY'S ACCOUNTS FOR THE FISCAL YEAR 2017
- DISTRIBUTION OF A DIVIDEND PER SHARE OF EURO 0.17 FOR THE FULL YEAR 2017 (INCREASED BY +13%)

Villorba, April 10, 2018. - The Shareholders' meeting of Massimo Zanetti Beverage Group S.p.A. ("MZBG" or the "Company"), one of the leading international company in the production, processing and marketing of roasted coffee and other selected categories of colonial products, listed on the Milan Stock Exchange (MZB.MI), approved today the 2017 financial results as previously deliberated by the Board of Directors on February 28, 2018 and disclosed to the market through a press release on the same day.

The Shareholders' meeting resolved to approved to distribute a dividend of Euro 0.17 per share (+13% increase compared to the previous year), gross of tax, to be drawn on the available reserves included in the item "Other Reserves" in the 2017 Financial Statements, for an overall amount of Euro 5,831,000.

The cash dividend will be payable on May 23, 2018, with ex-date (No. 3) on May 21, 2018 and record date on May 22, 2018.

The Shareholders' meeting resolved to allocate the net profit for 2017, amounting to Euro 6,720,896 as follows: Euro 336,045 to the legal reserve and the remaining amount, equal to Euro 6,384,851, to retained earnings.

Furthermore, the Shareholders' meeting resolved in favor of the first section of the Remuneration Report as per article 123-ter TUF and Article 84-quater of Consob's Resolution No. 11971/1999.

MINUTES OF THE SHAREHOLDERS' MEETING

The minutes of the Shareholders' Meeting will be made available at the company's headquarters and on the authorised storage system eMarket Storage (www.emarketstorage.com), within thirty days from the date of the meeting and on the Company's website (www.mzb-group.com, section "IR/Shareholders Information"). A summary of the voting results of the Shareholders' Meeting will also be available on the Company's website within five days from the date of the meeting, in accordance with legal requirements.



DECLARATION BY THE MANAGER IN CHARGE OF THE COMPANY'S FINANCIAL REPORTS

The Manager in charge of the Company's financial reports, Leonardo Rossi, pursuant to paragraph 2 of Article 154-bis of Italy's Consolidated Law on Finance (TUF), declares that, based on his knowledge, the accounting information contained in this press release corresponds to the documented results, books and accounting records.

FOR MORE INFORMATION

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MASSIMO ZANETTI BEVERAGE GROUP S.P.A.

Massimo Zanetti Beverage Group S.p.A. 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, Massimo Zanetti Beverage Group completes the range of its products through the sale of coffee machines and complementary products, such as tea, cocoa, chocolate and top-quality spices.

Fine Comunicato n.1719-10

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