



PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING

- 2017 FINANCIAL STATEMENTS APPROVED
- FINAL DIVIDEND APPROVED OF €0.20 PER SHARE (FOR A TOTAL AMOUNT OF €45.5 MILLION)
- NEW DIRECTOR APPOINTED

Turin, 19 April 2018. The Ordinary Shareholders' Meeting of SIAS S.p.A. was held on today's date, chaired by Prof. Stefania Bariatti.

2017 Financial Statements and Dividend

The Shareholders' Meeting approved the Financial Statements as at 31 December 2017, showing profit of €97.9 million, and took note of the 2017 Consolidated Financial Statements and Consolidated Non-Financial Report (Sustainability Report).

Regarding the allocation of the profit for the year, the Shareholders' Meeting resolved to distribute a final dividend of €0.20 per share, for a total amount approximately €45.5 million.

The total amount of the dividend for 2017, including the interim dividend of €0.15 per share decided last November, amounts to €0.35 per share, for a total amount for the year of approximately EUR 79.6 million.

In accordance with the rules established by Borsa Italiana S.p.A., the "final dividend" will be payable as of 23 May 2018 (as such the shares will be listed ex-dividend as of 21 May 2018, after detachment of coupon no. 33).

Entitlement to payment of said dividend will be determined by reference to the accounting records indicated in article 83-quater, paragraph 3 of Italian Legislative Decree 58/98 relative to the end of the business day of 22 May 2018 (the record date).

Remuneration Report

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

New director appointed

Lastly, the Meeting resolved to appoint Mr Francesco Gatti as director, replacing Mr Giovanni Angioni, who resigned. Mr Gatti's term in office will end at the same time as the existing directors and therefore at the date of the Shareholders' Meeting called to approve the financial statements as at 31 December 2019.

Mr Gatti's CV is available on the company website www.grupposias.it (Governance section).

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 24.02.1998, that the accounting information contained in this press release corresponds to the documented results, books and accounting records.

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