



SPAFID CONNECT

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Diffusione presunta

Oggetto : General Shareholders' Meeting -
substitution for a mistake in the coupon
number

Testo del comunicato

Vedi allegato.



THE GENERAL SHAREHOLDERS' MEETING OF AQUAFIL S.P.A. HAS APPROVED:

- **the 2017 financial statements, including the presentation of the consolidated financial statements as of December 31, 2017;**
- **the distribution of a dividend of Euro 0.24 per share;**
- **the Remuneration Report; and**
- **the long-term monetary Incentive Plan.**

Milan, April 27, 2018 – Today's General Shareholders' Meeting of Aquafil S.p.A. (**Aquafil** or the **Company**) [ECNL IM], led by Giulio Bonazzi announces the approval of the financial statements of the Company as of December 31, 2017 and the presentation of the consolidated financial statements of the same period.

In particular, as already released, consolidated revenues amounted to Euro 549.4 million in 2017, increased by 14% compared to previous year's results, the consolidated EBITDA equals Euro 72.6 million (+11.5% vs. 2016) and consolidated Net Profit recorded a growth of over 25% compared to 2016, reaching Euro 25.2 million.

The Shareholders' Meeting also approved the distribution of a dividend equal to Euro 0.24 per each ordinary share and for B-class shares, while C-class shares by their nature do not receive dividends. This dividend per share corresponds to a total of Euro 12.241 million and to a payout ratio of 48.6%.

The dividend will be payable as of May 9, 2018 with ex-date on May 7, 2018 (coupon no. 2 for ordinary shares and no. 1 for B-class shares) and record date on May 8, 2018.

The General Shareholders' Meeting also approved the company's Remuneration Report drawn up pursuant to Article 123-ter of Legislative Decree No. 58 of February 24, 1998, as well as the long-term monetary Incentive Plan regarding the 2018-2020 period.

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Founded in 1965, **Aquafil** is one of the main players, in Italy and worldwide, in the production of synthetic fibers, particularly for Polyamide 6 applications. The Group is present in three continents with a workforce of over 2,700 at production sites in Italy, Germany, Scotland, Slovenia, Croatia, USA, Thailand and China. For further information: www.aquafil.com

Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The Nylon waste is collected in locations all over the world and includes industrial waste but also products (such as fishing nets and rugs) that have reached the end of their useful life. Such waste is processed so as to obtain a raw material (caprolactam) with the same chemical and performance



characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group's production plants, where they are transformed into BCF yarn and NTF yarn.

For further information

Investors Contact

Karim Tonelli
investor.relations@aquafil.com
mob: +39 348 6022.950

Barabino & Partners IR
T: +39 02 72.02.35.35
Stefania Bassi
s.bassi@barabino.it
mob: +39 335 6282.667
Agota Dozsa
a.dozsa@barabino.it
mob: +39 338 7424.061

Media Contact

Barabino & Partners
T: +39 02 72.02.35.35
Federico Vercellino
f.vercellino@barabino.it
mob: +39 331 5745.171

Fine Comunicato n.1938-61

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