



SPAFID CONNECT

Informazione Regolamentata n. 30005-2-2018	Data/Ora Ricezione 28 Maggio 2018 21:29:23	---
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Società' : Salini Costruttori S.p.A.

Identificativo : 104488

Informazione
Regolamentata

Nome utilizzatore : SALCOSTRUTTN01 - Rocco Fragola

Tipologia : 1.1

Data/Ora Ricezione : 28 Maggio 2018 21:29:23

Data/Ora Inizio : 28 Maggio 2018 21:29:24

Diffusione presunta

Oggetto : The Board of Directors approved the Consolidated Financial Results and the Separate Draft Financial Statements at December 31, 2017

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, 2017,**
- **Proposed dividend: €0.168 per share**

Milan, May 28, 2018 – The Board of Directors of Salini Costruttori S.p.A. approved the Consolidated Financial Results and the Separate Draft Financial Statements at December 31, 2017, in accordance with the International Financial Reporting Standards (IFRS).

Considering the profit of the period of € 10,934,895.20 of the Separate Draft Financial Statements of Salini Costruttori S.p.A., the Board of Directors decided to submit the following proposal to the Ordinary Shareholders' Meeting to allocate said profit as follows:

- to carry forward the total amount of € 10,934,895.20;
- 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 carried forward, therefore remaining €202,051,288.07.

The Board of Directors therefore resolved to call the Ordinary Shareholders' Meeting to approve the Financial Statements as at December 31, 2017, and to renew the corporate roles.

The Consolidated Financial Results and the Separate Draft Financial Statements at December 31, 2017, will be made available to the public at the registered office, pursuant to the Law.

Fine Comunicato n.30005-2

Numero di Pagine: 3