



SPAFID CONNECT

Informazione Regolamentata n. 20071-4-2019	Data/Ora Ricezione 29 Aprile 2019 14:45:23	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : Masi Agricola S.p.A.

Identificativo : 117565

Informazione
Regolamentata

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Oggetto : MASI AGRICOLA SPA - APPROVATO IL
BILANCIO D'ESERCIZIO 2018

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING OF MASI AGRICOLA

2018 FINANCIAL STATEMENTS APPROVED

**DIVIDEND DISTRIBUTION APPROVED: 10 CENTS PER SHARE
(2,6% YIELD BASED ON THE SHARE PRICE AS AT 26 APRIL 2019)**

Sant'Ambrogio di Valpolicella, 29 April 2019 - The ordinary Shareholders' Meeting of Masi Agricola S.p.A. (also referred to as "Masi" or "the Company") was held today and approved the Company's financial statements for the year ended 31 December 2018, as resolved by the Board of Directors on 22 March 2019 and already announced to the market in a press release on the same date. Key figures in the consolidated financial statements for the year ended 31 December 2018 were shown during the Shareholders' Meeting.

The Shareholders' Meeting also resolved the distribution of a single ordinary dividend, gross of withholding taxes, of 0.10 Euro per share (equivalent to the last year dividend), for a total of 3.215.115,60 Euro, accounting for around 45% of the consolidated net profit for the year ended 31 December 2018. The ex-dividend date will be 24 June 2019 (record date 25 June 2019) and payment will be made starting from 26 June 2019.

The proposal to allocate the remaining profit for the year was also approved: a) 297.972,83 Euro to the legal reserve; b) 2.445.513,14 Euro to retained earnings.

The Company's separate and consolidated financial statements for the year ended 31 December 2018, together with the Independent Auditors' and Board of Statutory Auditors' Reports are available to the public at the registered office and on the website www.masi.it, in the section Investors/Bilanci. The minutes of the Shareholders' Meeting will be available to the public as required by law.

MASI AGRICOLA

Masi Agricola is a winery based in Valpolicella Classica, producing and distributing fine wines firmly rooted in the values of the Triveneto region. By using indigenous grape varieties and methods, as well as constantly conducting experiments and research, today Masi is one of the best-known Italian producers of fine wines in the world. Its products, and especially its Amarone wines, have won several international awards. The Group's business model combines high quality and efficiency with the modernization of local values and traditions. All this forms part of a vision that allows Masi to stand out not only for its core business, but also for how it carries out research and experimentation in agriculture and winemaking, seeking to promote the territory and the cultural heritage of the Triveneto region. The Group boasts an increasingly strong international outlook: it operates in over 130 countries, with exports representing almost 80% of overall sales. In 2018, Masi Group generated over 65 million euros in sales, with an EBITDA margin of around 19%. Masi has a detailed growth strategy based on three pillars: organic growth through the strengthening in the numerous markets where it is already operating; expansion of the offer of wines linked to the local territory and to the techniques of the Venezia, also by aggregating other winemakers; achievement of more direct contact with the end user, thus giving more relevance to the brand, which is internationally recognised.



Masi shares trade under the ticker symbol "MASI" and the ISIN code IT0004125677. The minimum trading lot is 250 shares. The company's Nomad and Specialist is Equita Sim S.p.A.

www.masi.it

For further information:

Masi Agricola S.p.A.

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Nomad and Specialist

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Fine Comunicato n.20071-4

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