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Informazione Regolamentata n. 1938-31-2021	Data/Ora Ricezione 28 Aprile 2021 17:15:09	MTA - Star
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Societa' : Aquafil S.P.A.  
Identificativo : 146038  
Informazione  
Regolamentata  
Nome utilizzatore : AQUAFILNSS02 - Tonelli  
Tipologia : 1.1; 3.1  
Data/Ora Ricezione : 28 Aprile 2021 17:15:09  
Data/Ora Inizio : 28 Aprile 2021 17:15:10  
Diffusione presunta  
Oggetto : The ordinary Shareholders' Meeting  
approved the financial statements of 2020,  
the remuneration report and appointed the  
Board of Statutory Auditors

*Testo del comunicato*

Vedi allegato.



**THE ORDINARY SHAREHOLDERS' MEETING OF AQUAFIL S.P.A. APPROVED  
THE FINANCIAL STATEMENTS OF 2020, THE REMUNERATION REPORT  
AND APPOINTED THE BOARD OF STATUTORY AUDITORS**

**Arco (TN), April 28, 2021** – Aquafil S.p.A. (*Aquafil* or the *Company*) [ECNL IM] announces that the Ordinary Shareholders' Meeting, held today and chaired by Giulio Bonazzi, approved the Company's Financial Statements for the year ended December 31, 2020, and acknowledged the presentation of the Consolidated Financial Statements for the year ended December 31, 2020.

In detail, as already announced to the market, consolidated revenues totalled €436.6 million; consolidated EBITDA was €58.4 million and net profit amounted to €0.6 million.

The General Shareholders' Meeting resolved to allocate the profit for the year entirely to the reserves.

The General Shareholders' Meeting also approved the Report on Remuneration and Compensation Paid, pursuant to Article 123-*ter* of Legislative Decree No. 58 of 24 February 1998. In detail, the Shareholders:

- a) approved, with a binding resolution the Remuneration Policy ("Section 1" of the Report), pursuant to Article 123-*ter*, paragraphs 3-*bis* and 3-, of Legislative Decree No. 58/1998;

and

- b) approved in favour of the "Section 2" of the Report, pursuant to Article 123-*ter*, paragraph 6, of Legislative Decree No. 58/1998.

The Shareholders' Meeting also resolved to appoint the new Board of Statutory Auditors, comprised of 3 Statutory Auditors and 2 Alternate Auditors, which will remain in office for the years 2021-2023.

From the majority list submitted by Aquafin Holding S.p.A., which holds 58.50% of the ordinary share capital and 68.52% of voting rights, Bettina Solimando and Beatrice Bompieri were elected as Statutory Auditors and Marina Manna as Alternate Auditor.

From the minority list submitted by a group of shareholders consisting of asset management companies, which together hold 3.63% of the ordinary share capital with voting rights at the meeting, Stefano Poggi Longostrevi was elected as Chairman of the Board of Statutory Auditors and Davide Barbieri as Alternate Auditor.

The CVs of the Directors and Statutory Auditors are available on the company website ([www.aquafil.com](http://www.aquafil.com)).

The Shareholders' Meeting determined the annual fee payable to the Chairman of the Board of Statutory Auditors and to each of the other Standing Auditors at € 60,000 and € 45,000 gross per year, respectively.



Pursuant to art. 144-novies of Consob Regulation no. 11971/1999 (Regulation on Issuers), the newly appointed Board of Statutory Auditors, which met today, verified that its members comply with the independence requirements set out in art. 148, paragraph 3 of the Consolidated Law on Finance and in the Corporate Governance Code of listed companies. Following the assessment, all members of the new Board of Statutory Auditors resulted to comply with the said independence requirements.

\* \* \*

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 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 yarn for rugs carpet flooring and for clothing.

Founded in 1965, Aquafil is one of the main producers of nylon in Italy and worldwide. The Group is present in seven countries and in three different continents, with over 2,650 employees at 17 production sites located in Italy, Scotland, Slovenia, Croatia, Unites States, Thailand and China.

#### **For further information**

##### **Investors Contact**

Karim Tonelli  
[investor.relations@aquafil.com](mailto: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](mailto:s.bassi@barabino.it)  
mob: +39 335 6282.667  
Agota Dozsa  
[a.dozsa@barabino.it](mailto: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](mailto:f.vercellino@barabino.it)  
mob: +39 331 5745.171

Fine Comunicato n.1938-31

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