

Informazione Regolamentata n. 20133-8-2023	Data/Ora Ricezione 20 Aprile 2023 12:30:47	Euronext Growth Milan
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Societa' : ESAUTOMOTION  
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Informazione  
Regolamentata  
Nome utilizzatore : ESAUTOMOTIONN02 - Fontana  
Tipologia : 1.1  
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Data/Ora Inizio : 20 Aprile 2023 12:30:49  
Diffusione presunta  
Oggetto : Shareholders' Meeting - Annual Report  
2022

*Testo del comunicato*

Vedi allegato.



**PRESS RELEASE**

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**THE SHAREHOLDERS' MEETING APPROVES THE 2022 FINANCIAL STATEMENTS OF ESAUTOMOTION SpA**

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**Esautomotion SpA financial statements at 31 December 2022 approved  
Approved the distribution of a dividend  
Integration of the Board of Statutory Auditors**

*Carpi, 20 April 2023*

The Ordinary Shareholders' Meeting of Esautomotion SpA (“ **Esautomotion** ”, “ **ESA** ” or the “ **Company** ”), the operating *holding company* of the Esautomotion Group (the “ **Group** ”) active in the sector of high precision mechatronic components for industrial machines, approved today, by a large majority, all the items on the agenda.

**APPROVAL OF THE FINANCIAL STATEMENTS AT 12/31/2022 OF ESAUTOMOTION SPA**

The Ordinary Shareholders' Meeting approved the 2022 individual financial statements drawn up in accordance with the ITA-GAAP accounting principles, as already represented in the Press Release of 30 March 2023, to which reference is made for further details.

**PRESENTATION OF THE 2022 RESULTS OF THE ESAUTOMOTION GROUP**

The Ordinary Shareholders' Meeting acknowledged the results of the 2022 Consolidated Financial Statements drawn up in accordance with the IFRS/IAS accounting principles, as already represented in the Press Release of 30 March 2023, to which reference is made for further details.

**ALLOCATION OF PROFIT FOR THE YEAR AND DISTRIBUTION OF THE DIVIDEND TO SHAREHOLDERS**

The Ordinary Shareholders' Meeting approved the following allocation of Esautomotion's profit for the year equal to Euro 3,556,026.50:

- Euro 1,272,000.00 as a dividend, corresponding to Euro 0.10 per share on shares outstanding on the ex-dividend date;
- Euro 17.76 to the foreign exchange gains reserve;
- Euro 2,284,008.74 to the extraordinary reserve.

This dividend will be paid in a single solution (coupon no. 7) starting from 10 May 2023 with ex-dividend date 8 May 2023 and *record date* 9 May 2023.

**APPOINTMENT OF ONE STANDING AUDITOR AND ONE ALTERNATIVE AUDITOR**

Finally, following the resignation of Dr. Mirco Zucca from the role of Standing Auditor of Esautomotion, the Shareholders' Meeting appointed :

- (i) Dr. Andrea Forniciari (formerly Alternate Auditor of the Company), as Standing Auditor;
- (ii) Dr. Sabrina Gigli, as Alternate Auditor.

The complete text of the *curricula vitae* of the Standing Auditor and the Alternate Auditor, as well as the additional documentation issued by the latter pursuant to the law and the Articles of Association, are available at the registered office and on the Company's *website* .

On the basis of the communications made to the Company, neither Dr. Andrea Fornaciari nor Dr. Sabrina Gigli appear to hold, directly and/or indirectly, shares in the Company at the time of their appointment.

For further information on the new Corporate Bodies, please refer to the documentation made available on the *website* [www.esautomotion.it](http://www.esautomotion.it) .

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For further details, please refer to the Press Release issued on 30 March 2023 following the meeting of the Board of Directors of Esautomotion, and to the documentation made available to the public at the registered office and on the website [www.esautomotion.it](http://www.esautomotion.it) ( Sections [Investor Relations](#) / *Shareholders' Meeting* and *Investor Relations/Press Releases* ), at Borsa Italiana SpA and on the *website* [www.emarketstorage.com](http://www.emarketstorage.com) .

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**ISIN code** : IT0005337107

**Ticker** : ESAU

For the dissemination of regulated information, the Issuer makes use of the *eMarket SDIR circuit* managed by SPAFID Connect SpA

**For more information**

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Fine Comunicato n.20133-8

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