

<p>Informazione Regolamentata n. 30037-13-2023</p>	<p>Data/Ora Ricezione 26 Aprile 2023 11:46:25</p>	<p>MTF</p>
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Societa' : ASTM S.P.A.

Identificativo : 175808

Informazione
Regolamentata

Nome utilizzatore : ASTMN02 - LUIGI BOMARSI

Tipologia : REGEM

Data/Ora Ricezione : 26 Aprile 2023 11:46:25

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Diffusione presunta

Oggetto : Ordinary Shareholders' Meeting of ASTM:
approved the 2022 Financial Statements,
dividend of approx. €30 million, Angelino
Alfano new Chairman

Testo del comunicato

Ordinary general Shareholders' Meeting of ASTM: approved the 2022 Financial Statements, resolved to distribute a dividend of approximately euro 30 million, appointed Angelino Alfano as new Director and Chairman of the Board of Directors

ORDINARY GENERAL SHAREHOLDERS' MEETING OF ASTM

- **APPROVED THE 2022 FINANCIAL STATEMENTS**
- **RESOLVED TO DISTRIBUTE A DIVIDEND OF APPROXIMATELY EURO 30 MILLION**
- **APPOINTED ANGELINO ALFANO AS NEW DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS**

Tortona, 26 April 2022. The Ordinary Shareholders' Meeting of **ASTM S.p.A.** was held today which approved the **2022 Financial Statements** and took note of the 2022 Consolidated Financial Statements as well as the 2022 Consolidated Non-Financial Statement.

The Shareholders' Meeting resolved **to distribute a dividend drawing on the "Profits (losses) carried forward"** reserve for an amount equal to Euro 0.46 for each of the 65,005,975 shares entitled to profits and, therefore, for a total amount of 29,902,748.50 euros and to pay this reserve with effect from 1 June 2023.

The Shareholders' Meeting subsequently proceeded to appoint, to replace the outgoing Alberto Rubegni with the **Angelino Alfano** as new Director and Chairman of the Company. The Shareholders' Meeting, thanking Alberto Rubegni for his work, wished President Angelino Alfano all the best in his new role.

Angelino Alfano: Partner of the BonelliErede law firm, he is an expert in civil and corporate law as well as international relations and economic diplomacy. He held important academic and institutional roles, including a member of the Italian Chamber of Deputies from 2001 to 2018. Between 2008 and 2018, he held the role of Minister in three different Ministries, such as Minister of Justice, Minister of the Interior, Minister of Foreign Affairs. He held the position of Vice-President of the Council of Ministers between 2013 and 2014. He was a member of the Council of the European Union for the Justice and Home Affairs sector and a member of the Council of the European Union for Foreign Affairs. During the semester of the Italian presidency in 2014 he chaired the Council of Ministers of Internal Affairs of the European Union. In May 2009 he chaired the G8 Justice, in 2013 the G6 of Interior Ministers, in 2017 the G7 of Foreign Ministers and again in 2017 the UN Security Council. He is currently Chairman of the De Gasperi Foundation as well as Chairman of Policlinico San Donato SpA. He is adjunct professor of the course «Islam in Europe: migration, integration and security» at the Luiss University of Rome as part of the master's degree in political science.

Chairman Angelino Alfano's resume is available on the Company's website in the [Corporate Governance section](#).

Finally, the Ordinary Shareholders' Meeting appointed for the years 2023-2024-2025 and therefore until the approval of the 2025 Financial Statements the **new Board of Statutory Auditors** in the persons of:

- Pellegrino LIBROIA: Chairman
- Piera BRAJA: Statutory Auditor
- Andrea BONELLI: Statutory Auditor
- Roberto CODA: Alternate Auditor
- Gasparino FERRARI: Alternate Auditor

The CVs of the members of the Board of Statutory Auditors are available on the Company's website in the [Governance section](#).

The Annual Financial Report, containing the Financial Statements as at 31 December 2022 and the Consolidated Financial Statements as at 31 December 2022, as well as the Consolidated Non-Financial Statement relating to the financial year 2022 are available to the public at the Registered Office and on the website of the Company (www.astm.it). On a voluntary basis, the Company has also prepared and made available on its website the Annual Financial Report in ESEF format as per European Commission Delegated Regulation no. 2019/815 of 17 December 2018. Finally, the minutes of the Shareholders' Meeting will be made available on the Company's website within the timeframes set out by current legislation.

ASTM Group is a world leader in the management of motorway networks and in the design and construction of major infrastructural works. Present in 15 countries and with over 17,000 employees and collaborators, the Group's activities are focused in three main areas: management of motorway infrastructures (concessions), design and construction of major works (EPC - Engineering, Procurement and Construction) and technology applied to transport mobility. In the area of concessions, the Group is the second largest private operator in the world in the management of motorway infrastructures with a network of approximately 6,200 km of network, of which over 1,400 km in Italy, 4,700 km in Brazil through the listed company EcoRodovias and 84 km in the United Kingdom through the subsidiary Road Link. ASTM Group reported the following results for 2022: Total Revenues: €3.4 billion, EBITDA: €1.3 billion and Net Income: €40 million.

ASTM S.p.A.

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