

<p>Informazione Regolamentata n. 20176-40-2023</p>	<p>Data/Ora Ricezione 28 Aprile 2023 12:49:13</p>	<p>Euronext Star Milan</p>
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Societa' : SALCEF GROUP

Identificativo : 176027

Informazione
Regolamentata

Nome utilizzatore : SALCEFGROUPN02 - Salciccia

Tipologia : 3.1

Data/Ora Ricezione : 28 Aprile 2023 12:49:13

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Diffusione presunta

Oggetto : Notice of dividend payment and filing of the summary of the voting at the Shareholders' Meeting held on 27 April 2023

Testo del comunicato

Vedi allegato.



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Press Release

Notice of dividend payment and filing of the summary of the voting at the Shareholders' Meeting held on 27 April 2023

Rome, 28 April 2023 – Salcef Group S.p.A. (the "**Company**") announces that the Ordinary Meeting of the Company's shareholders, held on April 27, 2023, voted in favour of the distribution of a dividend for the year 2022 equal to Euro 0.50, before deducting any withholding taxes, per each ordinary share outstanding on the record date. Please note that any change in the number of treasury shares owned by the Company will not affect the amount of the dividend as determined above.

The dividend will be paid with effect from 17 May 2023, with the "ex-dividend date" of coupon no. 4 being 15 May 2023 and with the "record date" (i.e., the date of entitlement to the payment of the dividend, in accordance with Art. 83-*terdecies* of legislative Decree no. 58 of 24 February 1998 and Art. 2.6.6, paragraph 2, of the Regulation of Markets organised and managed by Borsa Italiana S.p.A.) being 16 May 2023.

Payment will be made via authorised intermediaries registered with Monte Titoli S.p.A.

The notice of payment of the dividend voted by the Ordinary Shareholders' Meeting on April 27, 2023, has been published on the newspaper "IlSole24Ore" here today.



Moreover, the Company informs announces that, pursuant to the applicable laws and regulations, the summary of the voting at the Shareholders' Meeting held on 27 April 2023 is available to the public at the Company's registered office in Rome, Via Salaria no. 1027, as well as on the Company's website www.salcef.com in the Governance/Shareholders' Meetings section, and on the authorised storage mechanism "eMarket STORAGE" www.emarketstorage.com.



This press release is available on the Salcef Group website <https://www.salcef.com> in the *Investor Relations/Price Sensitive Press Releases* section.

The Salcef Group has been operating for over 70 years in the development and innovation of sustainable mobility infrastructures. It is a global player in the maintenance, renewal, construction and electrification of railway and urban transport infrastructure, as well as in the construction and sale of railway machines and the production of reinforced concrete structures. Maintenance and renewal of railway and urban infrastructure form the core business and account for 71% of volumes. Established in 1949, Salcef has been controlled by the Salciccia family since 1975 and it is currently led by brothers Gilberto and Valeriano Salciccia, in the roles of Chairman and Chief Executive Officer respectively. The Group has 7 Operative Business Units and is present on 4 continents. It employs more than 1,900 highly specialized resources and in 2022 recorded revenues for 565 million euro. The Salcef Group is based in Italy and since October 2021 is listed on the STAR segment of the Euronext Milan market of the Italian Stock Exchange (Borsa Italiana: SCF; Reuters: SCFG.MI; Bloomberg: SCF:IM).

Fine Comunicato n.20176-40

Numero di Pagine: 3