

Informazione Regolamentata n. 0246-35-2024	Data/Ora Inizio Diffusione 17 Giugno 2024 21:21:54	Euronext Star Milan
--	---	---------------------

Societa' : SOGEFI

Identificativo Informazione
Regolamentata : 192342

Utenza - Referente : SOGEFINSS02 - Niccolò Moreschini

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 17 Giugno 2024 21:21:54

Data/Ora Inizio Diffusione : 17 Giugno 2024 21:21:54

Oggetto : Press release for extraordinary dividend and
amendments to By-Laws

Testo del comunicato

Vedi allegato



PRESS RELEASE

THE BOARD OF DIRECTORS PROPOSES THE DISTRIBUTION OF AN EXTRAORDINARY DIVIDEND OF € 0.923 PER SHARE AND AN AMENDMENT TO THE BY-LAWS

Milan, June 17, 2024 – Sogefi S.p.A. announces that the Company's **Board of Directors**, held today under the chairmanship of **Monica Mondardini**, resolved to propose to the **Shareholders' Meeting**, which will be convened in a single call on **18 July 2024**:

- (i) in ordinary session: the distribution of an **extraordinary dividend** of **Euro 0.923**, gross of legal withholdings, for each of the shares in circulation (excluding treasury shares owned on the record date), for a **total estimated amount** of **Euro 110 million**;
- (ii) in extraordinary session: the amendment of the provisions of the by-laws relating to the methods of intervention and representation in the Shareholders' Meeting.

The extraordinary dividend proposal follows the valorization process of the Filtration Business Unit, completed, as communicated to the market, on May 31, 2024, for a cash consideration of Euro 331.2 million.

The extraordinary dividend will be paid from July 24, subject to ex-dividend date on July 22 and *record date* on July 23, 2024.

The proposed amendment to the by-laws provides for the possibility, in compliance with current legislation, (i) of intervention for legitimated parties even exclusively through means of telecommunications, without in any case the need for the Chairman and the secretary to be in the same place, and (ii) of the participation and exercise of the voting rights also exclusively by granting a voting proxy (or sub-delegation) to the representative designated by the Company; this proposal is aimed at guaranteeing greater flexibility and organizational efficiency of shareholders' meetings.

The notice of call and the illustrative reports on the items on the agenda will be made available to the public in the manner and within the terms established by current legislation.

Contacts:

Press Office
Dini Romiti Consulting
Angelo Lupoli
alupoli@dr-cons.it
tel.: + 39 349 5314521

Investor Relations Sogefi
tel.: +39 02 467501
e-mail: ir@sogefigroup.com
www.sogefigroup.com

The press release is accessible on the website <http://www.sogefigroup.com/it/area-stampa/index.html>

