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Oggetto : Unieuro S.p.A.: Shareholders' Meeting

*Testo del comunicato*

Vedi allegato

## UNIEURO S.P.A.: SHAREHOLDERS' MEETING

**All items on the agenda approved, including the Separate Financial Statements for the fiscal year ended February 29, 2024 and the distribution of a dividend of Euro 0.46 per share, in addition to the authorisation for the buy back and disposal of treasury shares.**

*Forlì, 20 June 2024* - The Shareholders' Meeting of Unieuro S.p.A. (Euronext STAR Milan: UNIR), Italy's leading distributor of consumer electronics and household appliances, met today in ordinary session and in single call, under the chairpersonship of Stefano Meloni, and approved all of the items on the agenda.

In accordance with Article 106, paragraph 4 of Decree Law No. 18 of March 17, 2020, converted by Law No. 27 of April 24, 2020, whose effectiveness was last extended by Law No. 21 of March 5, 2024, attendance by shareholders at the Shareholders' Meeting is exclusively through the Designated Agent.

### **Separate Financial Statements for the fiscal year ended February 29, 2024**

The Shareholders' Meeting approved the Separate Financial Statements for the fiscal year ended February 29, 2024 - accompanied by the Directors' Report, including the Board of Statutory Auditors' Report and Independent Auditors' Report - without making any amendments to the draft financial statements approved by the Board of Directors on May 10, 2024.

In addition, the consolidated financial statements for the fiscal year ended February 29, 2024 were presented, which report revenues of Euro 2.65 billion and an Adjusted Net Profit of Euro 18.7 million, in addition to the Consolidated non-financial statement, drawn up as per Legislative Decree No. 254/2016.

### **Allocation of the net result and proposal for the distribution of the dividend**

The Shareholders' Meeting approved the proposal to allocate the net loss for the fiscal year of the parent company Unieuro S.p.A. - amounting to Euro 15.770 thousand, as per the separate financial statements for the fiscal year ended February 29, 2024, through the use of the "Extraordinary Reserve" profit reserve, and the distribution of dividends from this "Extraordinary Reserve".

The approved dividend amounts to Euro 0.46 gross for each share entitled to payment on the record date. It will be settled through a single payout on June 26, 2024, with dividend coupon date of June 24, 2024 and record date of June 25, 2024.

The total definitive amount to be allocated as dividend shall be determined according to the effective number of shares with dividend rights at the record date.

### **Remuneration Report**

The Shareholders' Meeting approved the first section of the Remuneration policy and report, containing an outline of the remuneration policy of the members of the Board of Directors and

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of the Board of Statutory Auditors, of the General Manager and of the senior executives, adopted by the company, in addition to the procedures adopted for its implementation.

The Shareholders' Meeting also expressed a favourable opinion upon the second section of this Report, containing the outline of the remuneration accruing in the fiscal year to February 29, 2024 of the Directors, the Statutory Auditors, of the General Manager and of the other senior executives of the company.

### **Authorisation of the purchase and utilisation of treasury shares**

The Shareholders' Meeting approved the authorisation to purchase and utilise treasury shares, following the revocation of the previous authorisation granted by the Shareholders' Meeting of June 22, 2023. The authorisation is for the purchase of a maximum 2,000,000 ordinary shares, it being understood that the number of ordinary shares that may be held in portfolio by the Company and its subsidiaries at any given time may not exceed 10% of the Company's *pro-tempore* share capital.

The authorisation was approved, in compliance with legal requirements, for a maximum period of 18 months and for the purposes and according to the means, terms and conditions outlined in the Illustrative Report on matters on the Agenda of the Shareholders' Meeting presented by the Board of Directors and available on the Company website [www.unieurospa.com](http://www.unieurospa.com) in the Corporate Governance / Shareholders' Meeting / Shareholders' Meeting 2024 section and on the EMARKET Storage mechanism, available at [www.emarketstorage.com](http://www.emarketstorage.com).

At the opening of today's Shareholders' Meeting, the Company directly held 368,776 treasury shares, representing 1.78% of the share capital.

### **Granting of legally-required audit engagement**

The Shareholders' Meeting appointed PricewaterhouseCoopers S.p.A. as the legally-required audit for the fiscal years from March 1, 2025 to February 28, 2034 and established the respective fee.

#### **Unieuro S.p.A.**

*Unieuro is Italy's leading distributor of consumer electronics and household appliances, thanks to an omnichannel approach which integrates direct stores (over 270), affiliated sales points (over 250) and the unieuro.it digital platform, in addition to the pure digital player Monclick. The company is headquartered in Forlì and has a central logistics platform in Piacenza and approx. 5,400 employees. Listed on the Euronext STAR Milan since 2017, Unieuro reports revenues over Euro 2.6 billion for the fiscal year ending February 29, 2024.*

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