

Informazione Regolamentata n. 20301-14-2025	Data/Ora Inizio Diffusione 26 Marzo 2025 17:47:31	Euronext Growth Milan
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Societa' : EDIL SAN FELICE

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Regolamentata

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Oggetto : Financial calendar clarifications and corrections

Testo del comunicato

Vedi allegato



PRESS RELEASE

EDIL SAN FELICE: CLARIFICATIONS REGARDING SOME DATES IN THE FINANCIAL CALENDAR

Naples, 26 March 2025 - With reference to previous communications Edil San Felice S.p.A. Società Benefit ('the Company' or 'Edil San Felice'), primary integrated operator active in the maintenance of critical infrastructures in Italy, listed on the Euronext Growth Milan market - states the followings.

- With regard to the payment dates of the dividend for the financial year 2024, the ex-dividend date is **07 July 2025**, the entitlement date (record date) **08 July 2025** and the payment date **09 July 2025**.
- As a partial amendment to the Financial Calendar 2025 announced on 30 January 2025, the Shareholders' Meeting for the approval of the financial statements as at 31 December 2024 will be held on **24 April 2025** instead of 23 April 2025.

This press release is available on the Company's website <https://www.edilsanfelice.it/> in the Investor Relations - Press Releases section and at <https://www.emarketstorage.it/it>.

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EDIL SAN FELICE

Edil San Felice S.p.A. S.B. is a leading integrated operator of solutions for the development and ordinary and extraordinary maintenance of motorway and airport infrastructures. Founded in 1979, Edil San Felice is today one of the main operators in the motorway maintenance sector thanks to its presence throughout the peninsula through 2 operating plants in Naples and Bologna and the employment of +300 employees. The Company's main areas of activity are (i) Road safety services; (ii) Maintenance on viaducts and other works of art; (iii) Other services. As of 31 December 2024, the Company realised a Value of Production of Euro 51.6 million, up from Euro 45.8 million recorded as of 31 December 2021, an increase of 12.7%. Edil San Felice works with the main Italian road and motorway operators and clients, including: Autostrade per l'Italia, Anas, Aeroporti di Roma, Napoli Salerno Airports (Gesac), Amplia Infrastructures, Tangenziale di Napoli, Movyon, Autostrade Meridionali.

For more information visit: <https://www.edilsanfelice.it/>

Fine Comunicato n.20301-14-2025	Numero di Pagine: 4
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