

**PRESS RELEASE**

*Price sensitive*

Summary

- **The shareholders' meeting of AGS S.p.A. approves the financial statements of 2016, the distribution of dividend equal to Euro 1.5 (one/50) for each ordinary share**  
**Appointment of the component of the auditory board**

Riva del Garda, 20 June 2017 – The shareholders' meeting of Alto Garda Servizi S.p.A. examined and approved the Financial Statement 2016 showing a net income equal to Euro 2.9 millions (two millions nine hundred/ny00) and revenues of Euro 11.8 millions (eleven millions eight hundred/00) as drafted and presented by the Board of Directors of the Company and as of press release dated 7 May 2017.

The same shareholders' meeting resolved upon a gross dividend equal to Euro 1.5 (one/50) for each ordinary share, equal to a total dividend equal to Euro 629,625.00 (sixhundredtweytyninethousandsixhundredtwentyfive/00), as the 21% (twentyone percent) of the net income.

The dividend will be paid within the 30 September 2017.

The shareholders' meeting also appointed the new auditory board, which will be on charge up to the approval of the financial statement of the fiscal year ending on 31 December 2019.

The Chairman of the auditory board is Ms. Michela Zambotti.

Effective Auditors are: Ms. Michela Zambotti, Mr. Rodolfo Marcolini, Mr. Francesco Dalla Sega.

Supplant Auditors are: Mr. Augusto Betta; Ms. Marica Sartori.

Per ulteriori informazioni:

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