

## **PRESS RELEASE**

*Price sensitive*

Summary:

- **AGS SPA'S SHAREHOLDERS' MEETING APPROVES THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE 2017 FINANCIAL STATEMENTS, THE DISTRIBUTION OF A DIVIDEND OF EURO 1.7 PER ORDINARY SHARE AND RATIFIES THE APPOINTMENT OF THE FINANCIAL REPORTING MANAGER.**

**Riva del Garda, 29 May 2018** - The ordinary and extraordinary shareholders' meetings of AGS S.p.A. met today on second call, adopting the following decisions:

- During the extraordinary session, the Shareholders' Meeting examined and approved some amendments to the Company's Articles of Association, also in light of the regulatory updates applicable to the same and the assumption of the status of E.I.P. (Public Interest Entity).

In particular, the amendments to the Articles of Association concern: the modification of the duration of the Company (until 2050, in analogy with companies operating in the energy sector); the modification of the corporate purpose, also including the purchase and sale of thermal systems in buildings, the construction and/or management of technical infrastructure for the recharging of vehicles or electrical devices or equipment, both in the public and private sectors and the performance both directly and through third parties of consulting, assistance and provision of services in general; the regulation of the right of pre-emption; compliance with the principle of gender equality in the appointment of corporate bodies; provisions on the statutory audit of accounts; provision of the Reporting Manager.

The minutes of the Shareholders' Meeting and the Articles of Association will be made available and published in the Investor Relations section of the website [www.altogardaservizi.com](http://www.altogardaservizi.com) in accordance with the terms and methods provided for by current legislation.

- In the ordinary session, the Shareholders' Meeting:
  - having acknowledged the report of the Board of Statutory Auditors, it examined and approved the 2017 Financial Statements, which show a net profit of Euro 3.2 million and revenues of Euro 11.8 million as prepared and presented by the Board of Directors of

as per press release dated 29 March 2019, and approved a gross dividend of Euro 1.7 per ordinary share, equal to a total amount of dividends of approximately Euro 0.76 million or approximately 24% of net profit. The ex-dividend date is 30 September 2018.

- has ratified the appointment of Andrea Carloni as Financial Reporting Manager in accordance with article 154-bis, paragraph 1 of Legislative Decree no. 58/1998, as amended and supplemented.

The Financial Statements as at 31 December 2017, as well as the Report on Corporate Governance and Ownership Structure pursuant to article 123-bis of Legislative Decree 58/1998, are filed at the registered office of the Company, on the Internet site [www.altogardaservizi.com](http://www.altogardaservizi.com) Investor Relations section and also made available at the authorised storage mechanism “emarketstorage” ([www.emarketstorage.it](http://www.emarketstorage.it)).

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The Financial Reporting Manager, Andrea Carloni, certifies, pursuant to article 154-bis, paragraph 2 of Legislative Decree no. 58/1998 and subsequent amendments and integrations, that the accounting information contained in this press release corresponds to the documented results, books and accounting records.

**For further information:**

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*The corporate information is published in the “Investor Relations” section of the website [www.altogardaservizi.com](http://www.altogardaservizi.com).*