

<p>Informazione Regolamentata n. 20176-18-2024</p>	<p>Data/Ora Inizio Diffusione 23 Aprile 2024 18:42:56</p>	<p>Euronext Star Milan</p>
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Societa' : SALCEF GROUP

Identificativo Informazione Regolamentata : 189502

Utenza - Referente : SALCEFGROUPN02 - Salciccia

Tipologia : REGEM

Data/Ora Ricezione : 23 Aprile 2024 18:42:56

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Oggetto : Notice of dividend payment and filing of the summary of the voting at the Shareholders' Meeting held on 22 April 2024

Testo del comunicato

Vedi allegato



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Press Release

Notice of dividend payment and filing of the summary of the voting at the Shareholders' Meeting held on 22 April 2024

Rome, 23 April 2024 - Salcef Group S.p.A. (the "**Company**") announces that the Ordinary Meeting of the Company's shareholders, held on April 22, 2024, voted in favour of the distribution of a dividend for the year 2023 equal to Euro 0.55, before deducting any withholding taxes, per each ordinary share outstanding on the record date. Please note that any change in the number of treasury shares owned by the Company will not affect the amount of the dividend as determined above.

The dividend will be paid with effect from 15 May 2024, with the "ex-dividend date" of coupon no. 5 being 13 May 2024 and with the "record date" (i.e., the date of entitlement to the payment of the dividend, in accordance with Art. 83-terdecies of legislative Decree no. 58 of 24 February 1998 and Art. 2.6.6, paragraph 2, of the Regulation of Markets organised and managed by Borsa Italiana S.p.A.) being 14 May 2024.

Payment will be made via authorised intermediaries registered with Monte Titoli S.p.A.

The notice of payment of the dividend voted by the Ordinary Shareholders' Meeting on 22 April 2024, has been published on the newspaper "IlSole24Ore" here today.



Moreover, the Company informs announces that, pursuant to the applicable laws and regulations, the summary of the voting at the Shareholders' Meeting held on 22 April 2024 is available to the public at the Company's registered office in Rome, Via Salaria no. 1027, as well as on the Company's website www.salcef.com in the Governance/Shareholders' Meetings section, and on the authorised storage mechanism "eMarket Storage" www.emarketstorage.it.



This press release is available on the Salcef Group website <https://www.salcef.com> in the *Investor Relations/Price Sensitive Press Releases* section, and on the authorised storage mechanism "eMarket Storage" www.emarketstorage.it.

Salcef Group is an Italian excellence designing, developing, and producing solutions for sustainable mobility. Serving the market for over 70 years, the Group is now a global leading player providing the railway industry with a comprehensive ecosystem of products and services. Its 7 operative Business Units and 15 operating companies are a unique combination of specialization and integration, the result of continuous investments in innovation and external growth. The Group has over 2,000 employees, boasts a fleet of more than 1,100 railway machines, and, in 2023, achieved a consolidated turnover of 795 million euros. Headquartered in Rome, the Group has an industrial presence also in Germany and the United States, managing business activities across 5 continents with 6 production sites - 5 in Italy and 1 in the United States. Publicly listed since 2019, in October 2021, Salcef Group joined the Euronext STAR Milan Segment. Since 1975, it has been under the control of the Salciccia family and is currently led by the brothers Gilberto and Valeriano, serving respectively as Chairman and CEO.

Fine Comunicato n.20176-18-2024

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