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Oggetto : L'ASSEMBLEA DEGLI AZIONISTI DI ASTM
APPROVA IL BILANCIO DI ESERCIZIO 2024

Testo del comunicato

L'ASSEMBLEA DEGLI AZIONISTI DI ASTM APPROVA IL BILANCIO DI ESERCIZIO 2024

THE ASTM SHAREHOLDERS' MEETING APPROVES THE 2024 ANNUAL FINANCIAL STATEMENTS

Tortona, April 23rd 2025 - The Shareholders' Meeting of ASTM S.p.A. was held today. The company is one of the leading international infrastructure players specializing in motorway concessions management, designing and constructing major works, and technology applied to infrastructure.

The Ordinary Shareholders' Meeting approved the Financial Statements of ASTM S.p.A. as of 31 December 2024, which closed with a profit of €5,324,544.05, and acknowledged the Consolidated Financial Statements (which closed with a profit of €460.6 million) and the Management Report of the Board of Directors, which includes the Group's 2024 Consolidated Sustainability Report.

Taking into account the proposal of the Company's Board of Directors, the Shareholders' Meeting also resolved to distribute a **total dividend** of €1.16 for each of the 65,005,975 shares with rights to profits - €0.08 of which as a distribution of profit for the year 2024 and €1.08 as a partial distribution of available reserves - for a **total distributed amount** of approximately **€ 75.4 million**.

In the extraordinary session, the Shareholders' Meeting approved the amendments to Article 25 of the Articles of Association, introduced to regulate the appointment procedures and professionalism requirements for the Sustainability Reporting Manager, if other than the Financial Reporting Officer.

We would like to inform you that the minutes of the Shareholders' Meeting will be made available on [the company website](#) within the time limits set by applicable laws.

***ASTM Group** is among the leading global infrastructure players in the management of motorway concession networks, EPC design and construction projects and technology for infrastructures. Operating in more than 15 countries, with about 14,500 employees, the Group adopts a "one-company" business model incorporating integrated skills that cover the entire value chain of the infrastructure sector. ASTM Group is the second largest operator in the world in the management of motorway infrastructure with a network of approximately 5,900 km, with more than 1,100 km of this in Italy, 4,800 km in Brazil – through the company EcoRodovias.*

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