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Oggetto : The Shareholders' Meeting Approves the
Financial Statements as of December 31, 2024

Testo del comunicato

Vedi allegato



PRESS RELEASE

Edil San Felice: The Shareholders' Meeting Approves the Financial Statements as of December 31, 2024

Dividend of €0.07 per share confirmed

Board of Directors and Board of Statutory Auditors appointed for the next three-year term

Naples, April 24, 2025 – Edil San Felice S.p.A. Società Benefit (“the Company” or “Edil San Felice”) – a leading integrated operator in the maintenance of critical infrastructure in Italy and listed on the Euronext Growth Milan market – announces that today the Ordinary Shareholders' Meeting was held and resolved as follows on the items on the agenda.

The Shareholders' Meeting approved the 2024 financial statements, along with the related annexes. The Company reported a production value of €51.6 million, an EBITDA of €9.4 million, and a net profit of €6.5 million (see press release dated March 25, 2025).

The proposed dividend of €0.07 per share, totaling €1.5 million, was confirmed. In accordance with the 2025 Euronext Growth Milan calendar, the ex-dividend date is set for July 7, 2025, the record date for July 8, 2025, and the payment date for July 9, 2025.

The remaining €5,043,839 of net profit was allocated to the extraordinary reserve.

Subsequently, the Shareholders' Meeting appointed the members of the Board of Directors for the financial years 2025, 2026, and 2027. Two candidate lists were submitted by the shareholders The Sight S.r.l. and Invitalia S.p.A., both of which were made publicly available on the Company's website and on the Borsa Italiana website.

Following the vote, the new Board of Directors of Edil San Felice, whose term will expire upon the approval of the financial statements as of December 31, 2027, is composed of: Francesco Di Ciommo, Lorenzo Di Palma, Carlo Di Palma, Fabiola De Sarno, Carmine Orsini, Vincenza Patrizia Rutigliano, and Valentina Lazzareschi, the latter elected from the list submitted by Invitalia.

Board members Vincenza Patrizia Rutigliano and Valentina Lazzareschi declared they meet the independence requirements pursuant to Article 148, paragraph 3, of Legislative Decree 58/98 and Article 6-bis of the Euronext Growth Milan Issuers Regulation.

The Shareholders' Meeting appointed Francesco Di Ciommo as Chairman of the Board. Mr. Di Ciommo, a lawyer, Pro-Rector and Full Professor of Private Law at LUISS Guido Carli University in Rome, brings significant strategic vision to the Company, drawing on extensive experience in corporate governance, including his current position on the Board of Cassa Depositi e Prestiti.

The CVs of the newly appointed board members are available on the Borsa Italiana website and in the ["Governance"](#) section ("Shareholders' Meetings – April 24, 2025") of the Company's website.



The total gross remuneration for the Board of Directors, including compensation for members with specific roles, was set at €780,000, inclusive of social security contributions.

The Shareholders' Meeting also appointed the new Board of Statutory Auditors for the same term as the Board of Directors. Following the vote on the sole list submitted by shareholder The Sight S.r.l., the Board is composed of Monica Scipione, Maria Rosa Perri, and Michele Gargiulo as standing auditors, and Giuseppe Lagrutta and Anna Giugliano as alternate auditors.

Monica Scipione was appointed Chair of the Board of Statutory Auditors. She is a chartered accountant and statutory auditor and currently holds board positions in several nationally strategic companies, including Leonardo S.p.A., where she is an alternate auditor, and SACE BT S.p.A. (part of the SACE Group), where she serves on the Board of Directors.

The CVs of the members of the Board of Statutory Auditors are also available on the Borsa Italiana website and in the "Governance" section ("Shareholders' Meetings – April 24, 2025") of the Company's website.

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The Board of Directors – convened following the Shareholders' Meeting – confirmed Lorenzo Di Palma as Chief Executive Officer, granting him the necessary powers for the management of the Company. The Board also allocated the total annual remuneration, as determined by today's Meeting, among its members, with the prior favourable opinion of the Board of Statutory Auditors concerning remuneration for directors holding specific offices.

Additionally, the Board appointed Director Carmine Orsini as Employer and Head of the Technical Area for Environmental Protection and established the new supervisory body pursuant to Legislative Decree 231/2001, for a term of three years.

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



CONTACTS

Investor relations - Edil San Felice

Marika Sgritto

ir@edilsanfelice.it

T. 081 213 8695

Media Relations - Barabino&Partners

Stefania Bassi

s.bassi@barabino.it

T. 335 628 2667

Piergiorgio Ferrari

p.ferrari@barabino.it

T. 347 775 7746

Virginia Bertè

v.bertè@barabino.it

T. 342 978 7585

Euronext Growth Advisor - Alantra Capital Markets S.A.U., Italian Branch

ega@alantra.com

T. 334 626 7243

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 2023, 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 Infrastrutture, Tangenziale di Napoli, Movyon, Autostrade Meridionali.

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

