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Oggetto : SHAREHOLDERS' MEETING APPROVES
2025 FINANCIAL STATEMENTS AND
RENEWS CORPORATE BODIES. DIVIDEND
OF EURO 0.14 PER SHARE APPROVED

Testo del comunicato

Vedi allegato



ICOP: SHAREHOLDERS' MEETING APPROVES 2025 FINANCIAL STATEMENTS AND RENEWS CORPORATE BODIES

DIVIDEND OF EURO 0.14 PER SHARE APPROVED

Basiliano (Udine), 7 April 2026 – The Ordinary Shareholders' Meeting of **ICOP S.p.A. Società Benefit**, an underground engineering company and one of the leading European operators in the field of special foundations and microtunnelling, held today, resolved on the items on the agenda.

Approval of 2025 Financial Statements

The Shareholders' Meeting approved the financial statements for the year ended December 31, 2025. The Meeting also acknowledged the consolidated financial statements and the 2025 impact report, confirming the Company's growth path and its commitment to sustainability.

Allocation of Profit

The Shareholders' Meeting resolved to allocate the net profit as follows:

- distribution of a dividend equal to Euro 0.14 per share;
- allocation of the remaining amount to retained earnings.

The dividend will be paid starting from April 15, 2026, with ex-dividend date on April 13, 2026 and record date on April 14, 2026.

Appointment of the Board of Directors

The Shareholders' Meeting resolved to renew the Board of Directors, setting the number of members at **9** and the term of office at **three financial years**, until the approval of the financial statements as at December 31, 2028.

Based on the single list submitted by shareholder Cifre S.r.l., the following members were appointed to the Board of Directors:

- Vittorio Petrucco
- Piero Petrucco
- Lucia Calvosa (independent director)
- Enrico Castaldi
- Paolo Copetti
- Luca Fontana
- Francesco Petrucco
- Giacomo Petrucco
- Davide Epicoco

The Shareholders' Meeting also appointed **Vittorio Petrucco** as Chairman of the Board of Directors.

Appointment of the Board of Statutory Auditors

The Shareholders' Meeting also resolved to renew the Board of Statutory Auditors, based on the single list submitted by shareholder Cifre S.r.l.

The Board of Statutory Auditors is composed as follows:

Standing Auditors:

- Guido Maria Giaccaja (Chairman)
- Maria Cristina Landro
- Carlo Luigi Molaro

Alternate Auditors:

- Giuseppe Graffi Brunoro
- Tommaso Vidale

For the remaining items on the agenda, please refer to the shareholders' meeting documentation made available to the public.

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

ICOP

Founded in 1920 by the Petrucco family, ICOP is an underground engineering company active nationally and internationally in the sectors of special foundations, microtunneling, and maritime works. The first Benefit Corporation in the sector, ICOP operates in the United States and in the main European markets supporting private and public actors – with a focus on consolidated relationships – in projects with high engineering content related to the development of critical infrastructures (Paris, Copenhagen metros, etc.) and in the strengthening of energy and water transport networks (gas pipelines, aqueducts). The Group has its headquarters in Basiliano (UD) and employs over 1,100 people worldwide.

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