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Societa' : ASTM S.P.A.

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Oggetto : The ASTM Shareholders' meeting approves the 2025 Annual Financial Statements

Testo del comunicato

The ASTM Shareholders' meeting approves the 2025 Annual Financial Statements

ASTM SHAREHOLDERS' MEETING

- **Approved the 2025 Annual Financial Statements**
- **Approved the distribution of dividends totalling €75.4 million**
- **Appointed two Directors**
- **Appointed the new Board of Statutory Auditors**

Tortona, 23rd April 2026. The Shareholders' Meeting of ASTM S.p.A. was held today. The company is one of the leading international infrastructure players specialising in motorway concessions management, the design and construction of major works and technology applied to infrastructure.

Approval of the 2025 Financial Statements. The Shareholders' Meeting approved the financial statements of ASTM S.p.A. as at 31 December 2025, which closed with a profit of €25,001,971.22. The Shareholders' Meeting also noted the Consolidated Financial Statements (which show a profit attributable to the Group of €334.7 million) and the Board of Directors' Management Report (which includes the Group's 2025 Consolidated Sustainability Statement).

Distribution of profits for the year. Taking into account the proposal from the Company's Board of Directors, the Shareholders' Meeting also approved the distribution of dividends of €1.16 for each of the 65,005,975 shares entitled to dividends, totalling €75.4 million, with payment as from 1 July 2026. The €1.16 dividend per share can be broken down as follows: €0.38 from distribution of profit for the year 2025 and €0.78 from partial distribution of available reserves.

Appointment of Directors. The Shareholders' Meeting also resolved to appoint Marcello Gavio and Luca Bettonte as Directors of ASTM S.p.A. Both Directors, already coopted onto the Board on 11 March, will remain in office until the Shareholders' Meeting called to approve the financial statements for the year ending on 31 December 2026.

Appointment of the Board of Statutory Auditors. Finally, the Shareholders' Meeting appointed the new members of the Company's Board of Statutory Auditors, who will remain in office until the date of the Shareholders' Meeting called to approve the financial statements for the year ending on 31 December 2028. The new Board of Statutory Auditors is as follows:

- Massimo Trotter, Chair;
- Piera Braja, Standing Auditor;
- Pellegrino Libroia, Standing Auditor;
- Andrea Bonelli, Alternate Auditor;
- Marco Franchi, Alternate Auditor.

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 international 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 17,000 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 6,200 km, with more than 1,100 km of this in Italy, about 5,100 km in Brazil – through the company EcoRodovias.

ASTM S.p.A.

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