

<p>Informazione Regolamentata n. 20301-8-2026</p>	<p>Data/Ora Inizio Diffusione 27 Aprile 2026 17:00:47</p>	<p>Euronext Growth Milan</p>
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Societa' : EDIL SAN FELICE

Utenza - referente : EDILSANFELICENSS01 - -

Tipologia : 3.1

Data/Ora Ricezione : 27 Aprile 2026 17:00:47

Data/Ora Inizio Diffusione : 27 Aprile 2026 17:00:47

Oggetto : The Shareholders' Meeting approves the Financial Statements as of December 31, 2025. The proposed dividend of €0.07 per share has been confirmed

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

**Edil San Felice: the Shareholders' Meeting approves the Financial Statements as of December 31, 2025****The proposed dividend of €0.07 per share has been confirmed**

**Naples, 27 April 2026.** Edil San Felice S.p.A. Società Benefit (“the Company” or “Edil San Felice”) – a leading integrated operator active in the critical infrastructure maintenance sector in Italy, listed on the Euronext Growth Milan market, announces that the Ordinary General Meeting of Shareholders was held today, at which the following resolutions were passed on the items on the agenda.

The 2025 financial statements have been approved, together with the relevant appendices, including the Sustainability Report. The Company achieved a production value of €54.1 million, up 4.8% from €51.6 million as at 31 December 2024, an EBITDA of €11.1 million and a significant increase (+13%) in net profit to €7.4 million (see press release of 26 March 2026).

The General Meeting approved the Board of Directors' proposal for a dividend of €0.07 per share, totalling €1.5 million, with an ex-dividend date of 6 July 2026, a record date of 7 July 2026 and a payment date of 8 July 2026.

The remaining €5,892,000 of net profit was allocated to the extraordinary reserve.

In addition, the General Meeting appointed the auditing firm RSM for the financial years 2026–2027 and 2028.

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

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## EDIL SAN FELICE

**Edil San Felice SpA SB** Edil San Felice S.p.A. is a leading integrated operator of solutions for the development and ordinary and extraordinary maintenance of motorway and airport infrastructure. Founded in 1979, Edil San Felice is today among the leading operators in the motorway maintenance sector thanks to its presence throughout the peninsula through two operating plants in Naples and Bologna and the employment of more than 340 employees. The Company's main areas of activity are (i) Road safety services; (ii) Maintenance of viaducts and other structures; (iii) Other services. As of December 31, 2025, the company achieved a Production Value of €54.1 million, up from €51.6 million as of December 31, 2024, an increase of 4.8%. 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 Infrastructures, Tangenziale di Napoli, Movyon, Autostrade Meridionali.

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

