



PRESS RELEASE

**SHAREHOLDERS' MEETING APPROVES THE EXTRAORDINARY
DIVIDEND OF EURO 0,923
AND AMENDMENT OF THE BY-LAWS**

Milan, 18 July 2024 – The Shareholders' Meeting of Sogefi S.p.A. was held today under the chairmanship of **Monica Mondardini**.

In ordinary session, the Shareholders' Meeting approved the Board of Directors' proposal of distributing an **extraordinary unit dividend of €0.923**, to be taken from the distributable Profit Reserve and the Share Premium Reserve. The ex-dividend date (coupon 34) will be July 22, 2024 and the dividend will be paid as from July 24, 2024.024.

In extraordinary session, the Shareholders' Meeting resolved to amend articles 10 and 13 of the By-Laws relating to the methods of intervention and representation in the shareholders' meetings.

For further information please refer to: (i) press release of June 17, 2024; and (ii) illustrative reports on the items on the agenda of the Shareholders' Meeting, available on the Company *website* www.sogefigroup.com and on the authorized storage mechanism e-Market Storage at the address www.emarketstorage.it.

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This press release can also be consulted on website: <http://www.sogefigroup.com/it/area-stampa/index.html>