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Societa' : EDIL SAN FELICE

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Regolamentata

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Oggetto : Shareholders' Meeting Report of April 24, 2025,  
Filed

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

## Edil San Felice: Shareholders' Meeting Report of April 24, 2025, Filed

**Naples, May 6, 2025** – Edil San Felice S.p.A. Società Benefit (“the Company” or “Edil San Felice”), a leading operator in the maintenance of critical infrastructure in Italy, listed on the Euronext Growth Milan market, announces that it has filed the Shareholders' Meeting Report of the Ordinary Shareholders' Meeting held on April 24, 2025, convened to discuss and resolve upon the following agenda:

1. **Financial Statements as of December 31, 2024.** 1.1 Approval of the annual financial statements as of December 31, 2024, together with the Reports of the Board of Directors, the Board of Statutory Auditors, and the Independent Auditors. Related and consequent resolutions. 1.2 Proposal for the allocation of the net result for the year. Related and consequent resolutions.
2. **Presentation of the “impact report”** regarding the pursuit of the common benefit, to be attached to the financial statements, in compliance with Article 1, paragraph 382 of Law No. 208 of December 28, 2015, and Article 3-bis.1 of the current Bylaws.
3. **Presentation of the Sustainability Report as of December 31, 2024**, aligned with the provisions of Legislative Decree No. 254 of December 30, 2016, regarding Non-Financial Disclosure (NFD).
4. **Appointment of the Board of Directors** 4.1 Determination of the term of office. Related and consequent resolutions. 4.2 Determination of the number of directors. Related and consequent resolutions. 4.3 Appointment of the directors. Related and consequent resolutions. 4.4 Determination of the total remuneration for all directors, including those assigned special duties. Related and consequent resolutions.
5. **Appointment of the Board of Statutory Auditors for the financial years 2025–2026–2027** 5.1 Appointment of standing and alternate auditors. Related and consequent resolutions. 5.2 Appointment of the Chair of the Board of Statutory Auditors. Related and consequent resolutions. 5.3 Determination of remuneration. Related and consequent resolutions.

The Shareholders' Meeting Report, along with the related annexes, is available to the public on the Company's website at <https://www.edilsanfelice.it/>, in the “Investor Relations - Shareholders' Meetings” section, at the Company's registered office (Via On. Le Davide Barba S.N.C. – 80035 – Nola, NA), and on the website [www.borsaitaliana.it](http://www.borsaitaliana.it) (Shares > Documents section).

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

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#### 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 Infrastructures, Tangenziale di Napoli, Movyon, Autostrade Meridionali.

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

