



## Iveco Group publishes its 2024 Annual Report and calls the Annual General Meeting

## PRESS RELEASE

*Turin, Italy, 5<sup>th</sup> March 2025.* Iveco Group N.V. (EXM: IVG) filed today its 2024 Annual Report<sup>(\*)</sup> with the Netherlands Authority for the Financial Markets (AFM) in European Single Electronic Format (ESEF). The document (which includes the Sustainability Statement prepared in compliance with the Corporate Sustainability Reporting Directive requirements on a voluntary basis) is available in the Investors section of the Iveco Group corporate website at [www.ivecogroup.com](http://www.ivecogroup.com).

Iveco Group's Annual Report will be on the agenda of the Shareholders' Annual General Meeting (AGM), that will be held in Amsterdam on 16<sup>th</sup> April 2025 at 12:00 p.m. (noontime) CEST. The agenda of the AGM also includes: the discussion of the Company's dividend policy, the proposal to distribute a cash dividend of euro 0.33 per outstanding common share, the remuneration report (advisory voting only), the granting of discharge to the members of the Board, the (re)appointment of the Executive and Non-Executive Directors, the re-appointment of Deloitte Accountants B.V. as the Company's Independent Auditor, the approval of an amended remuneration policy, the authorization to assign equity awards to the Executive Directors, and the replacement of the existing authorization to acquire common shares in the capital of the Company.

Subject to Shareholders' approval Iveco Group common shares will be quoted ex-dividend on 22<sup>nd</sup> April 2025. The record date for the dividend will be 23<sup>rd</sup> April 2025 and the dividend will be paid on 24<sup>th</sup> April 2025.

The Annual Report, the Notice of the AGM, the relevant Explanatory Notes, the amended Remuneration Policy, the instructions for voting, and other AGM materials were also published today and are available on the Company's website at [www.ivecogroup.com](http://www.ivecogroup.com).

<sup>(\*)</sup> Differently from the approach adopted so far in the Company's earnings releases and interim reports for the year 2024, in the Consolidated Income Statement included in the 2024 Annual Report the post-tax loss on the disposal of the Fire Fighting business has been included in the total Profit/(loss) from Discontinued Operations, net of tax, and excluded from the Profit/(loss) from Continuing Operations. This reclassification impacts neither on the total reported Net Income, nor on any adjusted metrics so far reported.



**Iveco Group N.V.**  
Corporate Seat: Amsterdam,  
the Netherlands  
Chamber of Commerce  
Registration no.  
83102701

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**Iveco Group N.V. (EXM: IVG)** is the home of unique people and brands that power your business and mission to advance a more sustainable society. The seven brands are each a major force in its specific business: IVECO, a pioneering commercial vehicles brand that designs, manufactures, and markets heavy, medium, and light-duty trucks; FPT Industrial, a global leader in a vast array of advanced powertrain technologies in the agriculture, construction, marine, power generation, and commercial vehicles sectors; IVECO BUS and HEULIEZ, mass-transit and premium bus and coach brands; IDV, for highly specialised defence and civil protection equipment; ASTRA, a leader in large-scale heavy-duty quarry and construction vehicles; and IVECO CAPITAL, the financing arm which supports them all. Iveco Group employs 36,000 people around the world and has 19 industrial sites and 31 R&D centres. Further information is available on the Company's website [www.ivecogroup.com](http://www.ivecogroup.com)

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