

Caltagirone S.p.A.:
AGM approves 2024 results

- 2024 financial statements approved
- Dividend of €0.27 per share approved, up 8% from the previous year (€0.25)

Rome, April 29th, 2025 – The Ordinary Shareholders' Meeting of Caltagirone S.p.A., met today in Rome under the chairmanship of Cav. Lav. Francesco Gaetano Caltagirone.

The Company, according to the law, used the option to allow the participation of the Shareholders in the Shareholders' Meeting exclusively through the representative designated by the Company pursuant to Article 135-undecies of the Italian Consolidated Law on Finance (TUF).

The Shareholders' Meeting approved the financial statements as of December 31st, 2024, which closed with consolidated revenues of €2.14 billion, up 7.5% compared to 2023 (€1.99 billion). EBITDA amounted to €439.4 million, marking a 2.1% increase from 2023 (€430.5 million). Net income totaled €257.5 million, a 1.5% decrease compared to the prior year (€261.6 million). Group net income stood at €130.1 million, in line with €131.1 million in 2023. Comprehensive income for the year was €449.3 million (€182.7 million in 2023), with €295.6 million attributable to the Group (€122.7 million in 2023). The consolidated shareholders' equity of the Group amounted to €3.257 billion (€2.788 billion in 2023), including €1.870 billion attributable to the Group (€1.532 billion in 2023).

The Shareholders' Meeting approved the distribution of a dividend per share of €0.27 for the 2024 financial year, representing an 8% increase over the prior year (€0.25). The dividend will be paid starting from May 21st, 2025, with the ex-dividend date set for May 19th, 2025 (coupon no. 26) and the record date on May 20th, 2025.

Lastly, the Meeting approved the first section of the Report on the remuneration policy and compensation paid, as prepared by the Board of Directors, and expressed a favorable opinion on the second section of the same report.



The minutes of the Shareholders' Meeting will be made available to the public within the terms and in the manner prescribed by the legislation in force.

The Officer in charge of the Company's financial reporting, Dr. Fabrizio Caprara, declares, pursuant to paragraph 2, Article 154-bis of the Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the company's documentary evidence, books, and accounting records.

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