

Press release

The Ordinary Shareholders' Meeting approves the financial statements as of December 31, 2024, of Banca di Asti

Asti, April 17, 2025 – The Ordinary Shareholders' Meeting of Cassa di Risparmio di Asti S.p.A. was held today and resolved on the items on the agenda as follows.

As indicated in the notice of call, the meeting was held with shareholders attending through the “designated representative,” as permitted by Article 106 of Law Decree 18/2020, converted into Law 27/2020, and subsequently extended.

The Shareholders' Meeting approved the financial statements for the year 2024, whose indicators confirm the structural soundness of the Bank and the Group.

The Bank's financial statements report a profit of €50.2 million, which enabled the Shareholders' Meeting to approve the distribution of a dividend of €0.40 per share, an increase of 33% compared to the previous year, amounting to a total dividend payout of €28.2 million. The ex-dividend date is set for April 22, 2025, with payment on April 24, 2025.

The Shareholders' Meeting also renewed the Board of Statutory Auditors, whose term had expired, appointing Dr. Stefano Sesia as Chairman, and Dr. Annalisa Conti and Dr. Alberto Cresto as Standing Auditors, as well as Dr. Andrea Foglio Bonda and Dr. Franca Serra as Alternate Auditors, confirming their remuneration.

Finally, the Shareholders' Meeting confirmed the annual remuneration of the Board of Directors, approved the remuneration and incentive policies, the phantom shares plan, and granted the Board of Directors the authorization to purchase and dispose of treasury shares.

Contacts:

Elena Rossignoli Head of Legal and Corporate Affairs Tel: +39 0141 393 510 E-mail elena.rossignoli@bancadiasti.it	Roberta Viarengo Head of the General Secretariat and Shareholders' Office Tel: +39 0141 393 258 E-mail roberta.viarengo@bancadiasti.it
---	--