

SIA: THE SHAREHOLDERS' MEETING APPROVES THE 2015 BALANCE SHEET AND DIVIDEND DISTRIBUTION

An ordinary dividend of €49.69 million equal to €0.29 per share (+38% on 2014) is distributed

Appointment of the new Board of Statutory Auditors for the financial years 2016-2018, Chairman Riccardo Ranalli

PricewaterhouseCoopers is the new Auditing Firm

Milan, 15th April 2016 – SIA's Ordinary Shareholders' Meeting, held today under the chairmanship of Giuliano Asperti with the participation of the 95.59% of the Company's capital, approved the balance sheet for the financial year 2015, the distribution of the dividend and appointed the new Board of Statutory Auditors, its chairman and the new auditing firm.

The Shareholders' Meeting decided to **distribute an ordinary dividend for the financial year 2015 of €49.69 million corresponding to €0.29** (+38% compared to 2014) for each of the 171,343,227 shares. Said dividends will be paid starting from Thursday 21st April 2016.

2015 saw **SIA's revenues** rise to **€388.8 million** with a growth of €51.9 million (+**15.4%**). **EBITDA** also increased to **€116.6 million**, up by €15 million (+**14.7%**) and the **operating result** reached **€95.4 million** with an improvement of €15.3 million (+**19.1%**). **Net profit** rose to **€73 million** with an increase of €12.7 million (+**21.1%**) over 2014.

The achievement of these results was made possible by a **growth in electronic payment transactions**, an **increase in traffic volumes on the SIA net network**, the **acquisition of new customers** and by cross-selling, as well as by the **development of new services and products**.

The Shareholders Meeting also appointed the **new Board of Statutory Auditors**, which will remain in office until the meeting convened to approve the financial results at 31st December 2018.

The Board is made up of **Riccardo Ranalli** (elected **Chairman**), **Claudia Cattani** and **Andrea Bignami**, as standing statutory auditors, **Federica Mantini** and **Antonia Coppola** as substitute statutory auditors. The agreed consideration is €45,000 for the Chairman and €30,000 for each standing statutory auditor.

Finally, the Meeting appointed **PricewaterhouseCoopers** to be the **new Auditing Firm** for the financial years 2016-2018.

SIA is European leader in the design, creation and management of technology infrastructures and services for Financial Institutions, Central Banks, Corporates and Public Administration bodies, in the areas of payments, e-money, network services and capital markets. SIA Group provides its services in over 40 countries, and also operates through its subsidiaries in Hungary and South Africa. The company has offices in Milan, Brussels and Utrecht.

In 2015, SIA managed 9.9 billion clearing transactions, 3.3 billion card transactions, 2.8 billion payments, 41.7 billion financial transactions and carried 358 terabytes of data on the network.

The Group is made up of seven companies: the parent **SIA**, the Italian companies **Emmecom** (innovative network applications for banks and businesses), **Pi4Pay** (advanced collection and payment services), **TSP** (front-end services for companies and P.A.), and **Ubiq** (innovative technology solutions for marketing), **Perago** in South Africa and **SIA Central Europe** in Hungary.



The Group, which has approximately 1,600 employees, closed 2015 with revenues of €449.4 million.

For more information, go to: www.sia.eu - jiffy.sia.eu

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