



PRESS RELEASE

RESIGNATION OF DIRECTORS MARIO TORNAGHI AND STEPHEN JOEL BROWN

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Rome, 06 November 2024 – Lady Bacardi Media S.p.A. (LBM S.p.A.) – a company active in the production of film and television content (Euronext Growth Milan – IT0005380602 – LBM and Euronext Growth Paris – IT0005380602 – ALIE) – announces that today it has received the resignation with immediate effect of the directors Mario Tornaghi and Stephen Joel Brown.

The resignation of directors Mario Tornaghi and Stephen Joel Brown is motivated by the impossibility of correctly and usefully carrying out the mandate in the interest of the company in the context of which it has been acknowledged.

This press release is available in the "Investor Relations" section of the <https://lbmediagroup.eu/> website. It should also be noted that, for the dissemination of regulated information, the company uses the 1INFO-SDIR circuit managed by Computershare S.p.A.

Lady Bacardi Media S.p.A.

Lady Bacardi Media S.p.A. (LBM S.p.A.) is a global production company active in the production of film and television content including, mainly, films, TV-shows, animated web series. The Company also operates through its subsidiaries Arte Video S.r.l., Red Carpet S.r.l., Iervolino & Lady Bacardi Studios d.o.o., Wepost S.r.l., SoBe Sport S.r.l. and Maestro Distribution S.r.l.. It has been listed on Euronext Growth Milan since 2019 – IT0005380602 – LBM – and on Euronext Growth Paris – IT0005380602 – ALIE. In 2023, the LBM Group achieved consolidated revenues of €173 million, consolidated EBIT of €11.6 million and consolidated net profit of €4.7 million.

www.lbmediagroup.eu

For more information

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