

SIPARIO MOVIES S.P.A
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PRESS RELEASE

RESIGNATION OF A MEMBER OF THE BOARD OF STATUTORY AUDITORS

Rome, 03 January 2025 – Sipario Movies S.p.A. – a company active in the production of film and television content (Euronext Growth Milan – IT0005380602 – SMO and Euronext Growth Paris – IT0005380602 – ALIE) – announces that the Standing Auditor, Ms. Paola Di Giulio, who took over from the resigning auditor, Dr. Matteo Colafigli, on 02 January 2025, has announced his irrevocable resignation with immediate effect for personal reasons. Therefore, as of that date, the office of standing auditor will be replaced by the alternate auditor Andrea Sergiacomo.

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.

Sipario Movies S.p.A.

Sipario Movies 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 – SMO – and on Euronext Growth Paris – IT0005380602 – ALIE. In 2023, the Sipario 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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