



## PRESS RELEASE

### **ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF LBM S.p.A.**

**Rome, 2 December 2024** – The Shareholders' Meeting of 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) was held today in ordinary and extraordinary session, which has adopted the following resolutions:

**LBM S.p.A.**

VAT NO./TAX CODE 11636381003

lbmediagroup@pec.it

lbmediagroup.eu

#### **Ordinary Shareholders' Meeting**

The new Board of Directors consisting of five members has been appointed with a term until the shareholders' meeting called to approve the financial statements as at 31 December 2026. The total annual remuneration for the entire Board of Directors, to be divided as provided for by Article 2389, last paragraph of the Civil Code, was resolved for a fixed amount of € 100,000.00. The new Board of Directors is composed as follows:

	Role	Name and Surname	Place and Date of Birth	Shareholders lists
1	President	David Peretti	Born in Rome on October 04, 1975	LIST N.1_ MB MEDIA SA
2	Administrator (*)	Pasquale Grimaldi	Born in Aversa (CE) on December 13, 1967	LIST N.1_ MB MEDIA SA
3	Administrator	Pierre Xavier L. Goffinet	Born in Bastogne (Belgium) on September 15, 1971	LIST N.1_ MB MEDIA SA
4	Administrator	Dominique Yves C Fontaine	Born in Saint-Mard (Belgium) on November 19, 1965	LIST N.1_ MB MEDIA SA
5	Administrator (*)	Nicola Cinelli	Born in Bologna on January 09, 1966	LIST N.2_ IA MEDIA SA

(\*) Administrator who met the independence requirements set forth in Article 148, paragraph 3, of the TUF.

For additional information on the resolutions adopted by today's Shareholders' Meeting, and for viewing the CVs of the members of the appointed Board of Directors, please refer to the issuer's website at the link: <https://lbmediagroup.eu/investor-relations/meetings>

#### **Extraordinary Shareholders' Meeting**

The change of the company name to "Sipario Movies S.p.A." has been resolved.

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*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.*

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#### **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](http://www.lbmediagroup.eu)

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**For more information**

Investor Relations:

[ir@iervolinoent.com](mailto:ir@iervolinoent.com)

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VAT NO./TAX CODE 11636381003

[lbmediagroup@pec.it](mailto:lbmediagroup@pec.it)

[lbmediagroup.eu](http://lbmediagroup.eu)

Press and Communication Office: Close to Media

Enrico Bandini

M +39 335 8484706

[enrico.bandini@closetomedia.it](mailto:enrico.bandini@closetomedia.it)

Paolo Ferrario

M +39 337 1064754

[paolo.ferrario@closetomedia.it](mailto:paolo.ferrario@closetomedia.it)