

SIPARIO MOVIES S.P.A
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PRESS RELEASE

RESULTS OF THE ORDINARY SHAREHOLDERS' MEETING OF SIPARIO MOVIES S.P.A.

Rome, 29 January 2025 – The Shareholders' Meeting of **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) – held today in ordinary session adopted the following resolutions:

- Resolution to appoint Claudio Scrocca, born in Rome on 7 August 1963, as the new standing auditor of the Company, Tax Code: SCRCCLD63M07H501A (*item 1 on the agenda*);
- Resolved to initiate legal action against the previous directors, Mr. Giorgio Paglioni, Mr. Riccardo Tiscini, Mr. Francesco Libutti and Mr. Roberto Di Mario, and against the current and previous members of the Board of Statutory Auditors, Mr. Fabio Tinari, Mr. Matteo Colafigli, Mrs. Valentina Sorgente, Mr. Fabrizio Marsala, Mr. Fabrizio Del Franco, Mrs. Maria Federica Izzo (*item 2 on the agenda*);

The Shareholders' Meeting **did not approve**:

- the revocation for cause of the Board of Directors, as requested by the shareholder IA Media SA (*item 3 on the agenda*);
- and consequently, the appointment of a new Board of Directors, as requested by the Shareholder IA Media SA (*item 4 on the agenda*).

For additional information on the resolutions adopted by today's Shareholders' Meeting, and for viewing the CV of the appointed standing auditor, please refer to the issuer's website at the link <https://lbmediagroup.eu/>.

The minutes of the Shareholders' Meeting will be made available to the public within the terms and in the manner provided for by current legislation on the <https://lbmediagroup.eu/>.

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 &

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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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