

CURTAIN MOVIES S.P.A
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SDI SUBM70N
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sipariomovies.com

PRESS RELEASE

CORPORATE UPDATES

Board of Statutory Auditors in *prorogatio*

Rome, April 08, 2025 - Sipario Movies S.p.A. in liquidation - a company active in the production of film and television content (Euronext Growth Milan - IT0005380602 - SMO) - announces the following:

- 1) Dr. Mario Bianchi, Statutory Auditor, announced his resignation from the position by PEC dated April 1, 2025, 6:06 pm;
- 2) Dr. Maria Cristina Cordone, Statutory Auditor, announced her resignation from the position by PEC dated April 1, 2025, 6:39 pm;
- 3) Dr. Claudio Scrocca, Statutory Auditor and Chairman of the Board of Statutory Auditors, announced his resignation from the position by PEC dated April 1, 2025, 7:59 p.m.;
- 4) Dr. Vincenzo Abate, the most senior Alternate Auditor, after having succeeded with effect from April 1, 2025 the first resigning Statutory Auditor, Dr. Mario Bianchi, resigned by notice received on April 2, 2025 at 12:32 p.m., from the position of Statutory Auditor;
- 5) Dr. Francesco Micarelli, the second Alternate Auditor, after having succeeded with effect from April 1, 2025 the second resigning Statutory Auditor, Dr. Maria Cristina Cordone, resigned by notice received on April 2, 2025 at 6:18 p.m., from the position of Statutory Auditor.

Therefore, in light of the resignations by all Statutory Auditors and the resignations by all Alternate Auditors, the Board of Statutory Auditors is currently in *prorogatio*, composed of the last resigning Statutory Auditor, as well as Chairman of the Board of Statutory Auditors, Dr. Claudio Scrocca, together with the two Alternate Auditors, who automatically became resigning Statutory Auditors, Dr. Vincenzo Abate and Dr. Francesco Micarelli, and will remain in office until newly reconstituted, which will be proposed by amending the agenda of the Ordinary Shareholders' Meeting already convened for April 29, 2025, at 5:00 p.m., on first call, and if necessary, for April 30, 2025, at 5:00 p.m., on second call.

This press release is available in the "Investor Relations" section of the website <https://sipariomovies.com/>. It should also be noted that for the dissemination of regulated information, the company makes use of 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. In fiscal year 2023, Sipario Group

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achieved consolidated revenues of €173 million, consolidated EBIT of €11.6 million, and consolidated net income of €4.7 million.

www.sipariomovies.com

For more information

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