

Press Release

S.C.M. SIM: calling of the Board of Directors for the exercise of the power of the shareholders' meeting to increase the share capital and definition of the characteristics of the share capital increase

Milan, 25 September 2022

Solutions Capital Management SIM S.p.A. (the "Company" or "SCM SIM"), a company listed on Euronext Growth Milan of Borsa Italiana S.p.A. and in the "Quotation Board" segment of the Open Market of the Frankfurt Stock Exchange, announces that the meeting of the Board of Directors for the exercise of the power to increase the share capital (which shall be attributed by the Shareholders' Meeting of 28 November 2022) and the definition of the characteristics of the share capital increase, initially planned for 28 November 2022 (as disclosed to the market on 8 November 2022), shall be held on 28 December 2022.

This press release is available on the Company's website www.scmsim.it under Investors>Press Releases.

"SCM" is a stockbroking company authorised to provide portfolio management, investment advisory and placement services. SCM has been active since 2009 and has been the first SIM listed on the Euronext Growth Milan market (formerly AIM Italia) of Borsa Italiana since July 2016. SCM is independent from banking, insurance and industrial groups and is an entity supervised and controlled by CONSOB, Banca d'Italia and Borsa Italiana. Through its Private Banking and Wealth Management services, SCM offers customised advisory solutions for clients, applying a unique, innovative and sustainable business model in Italy, which is based on independence, transparency and absence of conflict of interest in line with the fee only advisory model.

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