

Press Release

SCM SIM: the Extraordinary Shareholders' Meeting grants the board of directors the right to increase the share capital up to the amount of euro 2 million

Milan, 28 November 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 open market segment "Quotation Board" of the Frankfurt Stock Exchange, announces that the Extraordinary Shareholders' meeting held today granted the board of directors, pursuant to Article 2443 of the Italian Civil Code, the right to increase the share capital against payment, in one or more tranches, with the right to exclude the option right, up to a maximum total amount of euro 2 million, including share premium, specifying that this right can be exercised no later than 28 November 2027. The consequent amendments to Article 6.2 of the articles of association were also approved.

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

Solutions Capital Management SIM S.p.A. "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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