

PRESS RELEASE

**Solutions Capital Management SIM**

**2023 FINANCIAL CALENDAR**

Milan, 13 December 2022

The Board of Directors of 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, met today and approved the financial calendar for 2023, which provides:

- **21 March 2023:** the Board of Directors for the approval of the draft financial statements as at 31 December 2022 and the call of the shareholders' meeting;
- **27 April 2023**, on first call, and 28 April 2023 on second call: the Ordinary Shareholders' Meeting for the approval of the financial statements as at 31 December 2022;
- **23 May 2023:** the Board of Directors for the approval of the quarterly report as at 31 March 2023;
- **26 September 2023:** the Board of Directors for the approval of the half-yearly financial report as at 30 June 2023, voluntarily subject to a limited audit;
- **21 November 2023:** the Board of Directors for the approval of the quarterly situation as at 30 September 2023.

**2023 FINANCIAL CALENDAR**

BODY	DATE	ITEMS
Board of Directors	21 March 2023	Draft financial statements as at 31 December 2022
Ordinary Shareholders' Meeting	27 April 2023 (first call), 28 April 2023 (second call)	Approval of the financial statements as at 31 December 2022
Board of Directors	23 May 2023	Quarterly report as at 31 March 2023 (*)
Board of Directors	26 September 2023	Half-Yearly Financial Report as at 30 June 2023 voluntarily subject to a limited audit.
Board of Directors	21 November 2023	Quarterly report as at 30 September 2023 (*)

(\*) Management data not subject to audit.

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This press release is available on the website <http://www.scmsim.it> under Investors>Press Releases.

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**For information:**

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