

PRESS RELEASE

**Solutions Capital Management SIM**

**2024 FINANCIAL CALENDAR**

Milan, 19 December 2023

The Board of Directors of Solutions Capital Management SIM S.p.A. (the "Company" or "SCM SIM"), a company listed on the Euronext Growth Milan market 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 2024, which establishes:

<b>26 March 2024</b>	the Board of Directors' meeting for the approval of the draft financial statements as at 31 December 2023
<b>29 April 2024 (first call), 30 April 2024 (second call)</b>	Ordinary Shareholders' Meeting for the approval of the financial statements as at 31 December 2023
<b>21 May 2024</b>	the Board of Directors' meeting for the approval of the quarterly report as at 31 March 2024 (*)
<b>24 September 2024</b>	the Board of Directors' meeting for the approval of the half-yearly financial report as at 30 June 2024, voluntarily subject to a limited audit.
<b>25 November 2024</b>	the Board of Directors' meeting for the approval of the quarterly situation as at 30 September 2024 (*)

(\*) Management data not subject to audit.

Any changes to the dates indicated above shall be promptly communicated to the market.

The 2024 calendar of corporate events is available on the Company's website [www.scmsim.it](http://www.scmsim.it) in the Investor Relations - Financial Calendar section.

\*\*\*

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

\*\*\*

**For information:**

<p><b>SCM SIM S.p.A.</b> <b>Issuer</b> Via Maurizio Gonzaga, 3 - 20123 Milan <b>CFO/COO/Investor Relator Manager</b> Corrado Morana - <a href="mailto:corrado.morana@scmsim.it">corrado.morana@scmsim.it</a></p>	<p><b>IRTOP Consulting</b> <b>Capital Markets &amp; IR Advisor</b> Via Bigli, 19 - 20121 Milan Tel.: +39 02 4547 3883 Antonio Buozzi - <a href="mailto:a.buozzi@irtop.com">a.buozzi@irtop.com</a></p>	<p><b>MIT Sim S.p.A.</b> <b>Euronext Growth Advisor</b> Via Massimo d'Azeglio, 33 - 00184 Rome Tel.: +39 02 30561 270 Francesca Martino - <a href="mailto:francesca.martino@mitsim.it">francesca.martino@mitsim.it</a></p>
--	---	--