

Press Release

S.C.M. SIM: Shareholders' Meeting Approves the Financial Statements as of December 31, 2024, and the Report on Remuneration and Incentive Policies

Milan, April 22, 2025

The Shareholders' Meeting of Solutions Capital Management SIM S.p.A. (the "Company" or the "Issuer" or "SCM SIM"), a company listed on Euronext Growth Milan of Borsa Italiana S.p.A. and on the open market "Quotation Board" of the Frankfurt Stock Exchange, convened today in ordinary session, has approved the following items on the agenda:

1) Financial Statements as of December 31, 2024

The Shareholders' Meeting approved the financial statements for the fiscal year ended December 31, 2024. The key highlights, marking the best results ever for the Issuer, are as follows:

- Gross commissions: €9.8 million, +26% vs. €7.8 million as of 12/31/2023
- Net brokerage margin: €5.0 million, +24% vs. €4.0 million as of 12/31/2023
- Net result for the year: €0.42 million (compared to a loss of €0.26 million as of 12/31/2023)
- Assets Under Control: €948 million (€928 million as of 12/31/2023; €910 million as of 09/30/2024)
- Net Equity: €3.2 million (€2.8 million as of 12/31/2023)

2) Resolutions Related to the Allocation of Net Income

The Shareholders' Meeting resolved to carry forward the net profit of €394,695 and to allocate €20,773 to the legal reserve.

3) Report on Remuneration and Incentive Policies

The Shareholders' Meeting approved the report on remuneration and incentive policies, which remains consistent with the previously approved version, subject to the necessary updates regarding the recalculation of the bonus pool and disclosure of the remuneration of key personnel.

Documentation

The minutes of the Ordinary Shareholders' Meeting and the summary reports of the votes will be made available to the public on the websites of Borsa Italiana S.p.A. (www.borsaitaliana.it, section "Shares > Documents") and SCM SIM (www.scmsim.it, section "Investors > Shareholders' Info > Meetings") within the time frame and in the manner provided by applicable regulations.

This press release is available on the Company's website (www.scmsim.it, section "Investors > Press Releases") and on the authorized information dissemination and storage system www.emarketstorage.it.



Solutions Capital Management SIM S.p.A. ("SCM") is an Investment Firm (SIM) authorized to provide portfolio management, investment advisory, and placement services. Active since 2009, SCM became the first SIM listed on the Euronext Growth Milan market (formerly AIM Italia) of Borsa Italiana in July 2016.

SCM operates independently of banking, insurance, and industrial groups, and is supervised and regulated by CONSOB, the Bank of Italy, and Borsa Italiana. Through its Private Banking and Wealth Management services, SCM offers customized advisory solutions to clients, applying a unique, innovative, and sustainable business model in Italy, built on independence, transparency, and the absence of conflicts of interest, in line with the fee-only advisory model.

For further information:

SCM SIM S.p.A.

Emittente

Via Maurizio Gonzaga, 3 - 20123 Milano

CFO/COO & Investor Relator Manager

Corrado Morana -

corrado.morana@scmsim.it

IRTOP Consulting

Capital Markets & IR Advisor

Via Bigli, 19 - 20121 Milano

Tel.: +39 02 4547 3883

Antonio Buoizzi - a.buoizzi@irtop.com

MIT Sim S.p.A.

Euronext Growth Advisor

Via Massimo d'Azeglio, 33 - 00184 Roma

Tel.: +39 02 30561 270

Francesca Martino -

francesca.martino@mitsim.it