



ORDINARY SHAREHOLDERS' MEETING OF SIMONE S.P.A.

- **Approved the Financial Statements as at 31 December 2023**
 - **Approved the allocation of the result for the year**

Milan, 13th June 2024 – The Shareholders' Meeting of Simone S.p.A. ("Simone" or the "Company"), a publishing company listed on Euronext Growth Milan, held today in ordinary session, approved the following items on the agenda.

Financial statements as of 31 December 2023 - allocation of the year's profit

The Shareholders' Meeting approved the financial statements as at 31 December 2023, resolving to allocate the profit for the year of Euro 1,947,706 as follows:

- for Euro 97,385 to the legal reserve;
- to distribute a gross ordinary dividend of €0.01 for each ordinary share outstanding (excluding treasury shares in portfolio) on the ex-dividend date of 24 June 2024, with the record date of 25 June 2024 and the payment date of 26 June 2024;
- to allocate the remainder to retained earnings, the exact amount of which will be determined only at a later date, in relation to the definitive number of shares entitled to receive the dividend distribution on the date on which it accrues.

Consolidated Financial Statements as at 31 December 2023

The Assembly also reviewed the consolidated financial statements as at 31 December 2023.

FILING OF DOCUMENTATION

The minutes of the Shareholders' Meeting and the summary report of the voting will be made available to the public within the terms and according to the procedures provided for by the regulations in force on the Issuer's website (<https://investors.simone.it/investor/assemblee-azionisti/>) - in the "Investor Relations/Governance/Shareholders' Meeting" section, as well as on the Borsa Italiana website www.borsaitaliana.it, "Shares/Documents" section.

This press release is available in the 'Investor/Press Release' section of www.investors.simone.it and at www.emarketstorage.it.

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SIMONE SPA

Simone S.p.A., established in Naples in 2011, is a publishing company. It is at the head of the Group of the same name, which includes six companies, Simone S.p.A., Editrice Ardea S.r.l., Dike Giuridica S.r.l., Il Gatto Verde Edizioni S.r.l., Font Cafè S.r.l. and Libri e Professioni S.r.l., and a brand, Edizione Simone, with over fifty years of history. Today, the company is a point of reference for the entire Italian publishing sector, in which it stands out for the large amount of highly specialised content it develops, prints, publishes, promotes and sells. Thanks to its brands, it is able to offer study manuals not only in the legal field but also for public competitions, professional qualifications, university entrance examinations and teaching in schools, not forgetting children's books.

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