



## SIMONE S.P.A. PUBLISHES THE FINANCIAL CALENDAR 2025

Milan, 27 November 2024 – Simone S.p.A. ("Simone" or the "Company"), a company operating in the publishing sector, announces the calendar of corporate events for the financial year 2025 approved today by the Board of Directors.

9 May 2025	Board of Directors to approve the draft annual financial statements and consolidated financial statements as at 31 December 2024
13 June 2025	First call of the Ordinary Shareholders' Meeting for approval of the annual financial statements and presentation of the consolidated financial statements as at 31 December 2024
20 June 2025	Second call of the Ordinary Shareholders' Meeting for approval of the annual financial statements and presentation of the Consolidated Financial Statements as at 31 December 2024
26 September 2025	Board of Directors to approve the consolidated interim financial statements as at 30 June 2025

The company will promptly notify any changes to the communicated dates.

The 2025 Financial Calendar is available in the "Investor/Financial Calendar" section of the website [www.investors.simone.it](http://www.investors.simone.it).

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This press release is available in the 'Investor/Press Release' section of [www.investors.simone.it](http://www.investors.simone.it) and at [www.emarketstorage.it](http://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.

**Simone S.P.A.**

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