



PRESS RELEASE

THE BOARD OF DIRECTORS OF SIMONE S.P.A. UPDATES THE ORGANISATION, MANAGEMENT AND CONTROL MODEL PURSUANT TO LEGISLATIVE DECREE 231/01

Milan, 25 March 2025 – The **Board of Directors of Simone S.p.A.** (“Simone” or the “Company”), a publishing company listed on Euronext Growth Milan, which met today, announces that it has approved the updating of the **Organisation, Management and Control Model** pursuant to **Legislative Decree no. 231/2001** (“**Model 231/01**” or the “**Model**”).

This Model extended to entities and companies the responsibility for administrative offences dependent on crimes, even when these are committed or attempted by top management, employees or those with control and guarantee powers within the corporate organisation chart.

The updating of Model 231/01, which replaces the one previously adopted by the Company, stems from the need to update the risk assessment activities and the change in the organisational structure of corporate governance that took place following the listing on the Euronext Growth Milan (EGM) market. The Model, in fact, plays a preventive role and reduces the risk of top management committing offences or crimes, regulating the management of decision-making processes and the distribution of powers and proxies.

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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