

LBM S.D.A.

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PRESS RELEASE

MODIFICATION OF THE COMPANY'S LEGAL MAIL (PEC)

Rome, 20 November 2024 – Lady Bacardi Media S.p.A. (LBM S.p.A.) – a company active in the production of film and television content (Euronext Growth Milan – IT0005380602 – LBM and Euronext Growth Paris – IT0005380602 – ALIE) – announces that today the company's legal mail (PEC) has changed. Therefore, for all communications relating to the Shareholders' Meeting called in ordinary and extraordinary session for 2 December 2024, in first call, and for 4 December 2024, in second call, please refer to the new PEC: LBMEDIAGROUP@PEC.IT

This press release is available in the "Investor Relations" section of the https://lbmediagroup.eu/website. It should also be noted that, for the dissemination of regulated information, the company uses the 1INFO-SDIR circuit managed by Computershare S.p.A.

Lady Bacardi Media S.p.A.

Lady Bacardi Media S.p.A. (LBM S.p.A.) is a global production company active in the production of film and television content including, mainly, films, TV-shows, animated web series. The Company also operates through its subsidiaries Arte Video S.r.I., Red Carpet S.r.I., lervolino & Lady Bacardi Studios d.o.o., Wepost S.r.I., SoBe Sport S.r.I. and Maestro Distribution S.r.I.. It has been listed on Euronext Growth Milan since 2019 − IT0005380602 − LBM − and on Euronext Growth Paris − IT0005380602 − ALIE. In 2023, the LBM Group achieved consolidated revenues of €173 million, consolidated EBIT of €11.6 million and consolidated net profit of €4.7 million.

www.lbmediagroup.eu

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For more information

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