



PRESS RELEASE

ILBE:

- NEW NON-EXECUTIVE DIRECTOR APPOINTMENT, FRANCESCO LIBUTTI, CHAIRMAN OF FONDO PENSIONE AGENTI - CHANGE IN THE FINANCIAL CALENDAR FOR THE YEAR 2023

ILBE S.p.A.

P.IVA/C.F. 11636381003

SDI SUBM70N

S.I.A.E. n° 213846

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www.ilbegroup.com

Rome, 04 May 2023 - The Board of Directors of **ILBE (Iervolino and Lady Bacardi Entertainment)** - a company active in the production of film and television content (Euronext Growth Milan - IT0005380602 - IE and Euronext Growth Paris - IT0005380602 - ALIE) - held today in ordinary session - informs that the non-executive Director Ellida Bronzetti has resigned in order to focus more on the lines of business of Red Carpet, in particular on the development of unscripted products (i.e. docu and tv shows), as well as Branded Contents.

At her place the Board has appointed l'Avv. Francesco Libutti, President of "Fondo Pensione Agenti". In his role as a lawyer, Mr Libutti has developed a significant experience in civil and private law - in the fields of navigation, transport and insurance law. In particular, among the others, he has worked for Generali Assicurazioni, as well as having cooperated through the years with both Government and local public administrations. At present, he has his own studio based in Rome.

Furthermore, the Company communicates the following change in 2023 Financial Calendar:

- The meeting of the Board of Directors to examine and approve the non-mandatory **consolidated financial statements as at 31 March, 2023** (not subject to auditing), will be held on **8 June 2023** instead of **12 May 2023**, as initially communicated.

This press release is available on the Company's website www.ilbegroup.it/com in the Investor Relations section.

Iervolino and Lady Bacardi Entertainment S.p.A. (ILBE) is a global production company, founded by Andrea Iervolino and Monika Bacardi and 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.l., Red Carpet S.r.l., Iervolino & Lady Bacardi Studios d.o.o., Wepost S.r.l. and SoBe Sport S.r.l. It is listed on Euronext Growth Milan from 2019 - IT0005380602 - IE - and on Euronext Growth Paris - IT0005380602 - ALIE. In the financial year 2022, ILBE reported revenues of €161 million, EBIT of €21 million and the net income was €3,5 million; the backlog for the three years' period 2023-2025 amounted to €173 million. www.ilbegroup.it/com



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