



PRESS RELEASE

**RESIGNATION OF CLAUDIO RAPINO FROM THE POSITION OF
CHAIRMAN AND MEMBER OF THE BOARD OF DIRECTORS**

Rome, 12 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 it has received the resignation with immediate effect of Claudio Rapino from the position of Chairman and member of the Board of Directors.

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The resignation does not contain any reason.

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.l., Red Carpet S.r.l., Iervolino & Lady Bacardi Studios d.o.o., Wepost S.r.l., SoBe Sport S.r.l. and Maestro Distribution S.r.l.. 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

For more information

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