

<p>Informazione Regolamentata n. 20310-47-2025</p>	<p>Data/Ora Inizio Diffusione 18 Dicembre 2025 16:55:03</p>	<p>Euronext Growth Milan</p>
--	---	------------------------------

Societa' : SIMONE

Utenza - referente : SIMONEEST01 - Aprea Roberto

Tipologia : REGEM

Data/Ora Ricezione : 18 Dicembre 2025 16:55:03

Data/Ora Inizio Diffusione : 18 Dicembre 2025 16:55:03

Oggetto : SIMONE: 2026 CORPORATE EVENTS  
CALENDAR

*Testo del comunicato*

Vedi allegato

## SIMONE: 2026 CORPORATE EVENTS CALENDAR

*Naples, 18 December 2025*

SIMONE (SMN:IM), a company operating in the publishing sector and listed on Euronext Growth Milan, announces the calendar of corporate events for the 2026 financial year.

8 May 2026

**Board of Directors**

Consolidated financial statements and draft Separate financial statements as of 31 December 2025

12 June 2026 (first call) – 19 June 2026 (second call)

**Ordinary Shareholder's Meeting**

Separate financial statements as of 31 December 2025. Presentation of the consolidated financial statements as of 31 December 2025

28 September 2026

**Board of Directors**

Consolidated half-yearly financial report as of 30 June 2026, voluntarily audited.

SIMONE will promptly inform the market of any changes to the dates indicated above.

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., Libri e Professioni S.r.l., Sa.Graf. S.r.l., Topipittori S.r.l., Dike Formazione S.r.l., Éditions MéMo 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.

Press release available at [www.emarketstorage.it](http://www.emarketstorage.it) and [www.investors.simone.it](http://www.investors.simone.it)

CONTACTS

INVESTOR RELATIONS

Simone | Luca Misso | [investor.relator@simone.it](mailto:investor.relator@simone.it) | T +39 081 8043920  
IRTOP Consulting | Maria Antonietta Pireddu | [m.pireddu@irtop.com](mailto:m.pireddu@irtop.com) | T +39 02 45473884

FINANCIAL MEDIA RELATIONS

IRTOP Consulting | Domenico Gentile | [d.gentile@irtop.com](mailto:d.gentile@irtop.com) | T +39 02 45473884

EURONEXT GROWTH ADVISOR

Integrae SIM | [info@integraesim.it](mailto:info@integraesim.it) | T +39 02 80506160

Fine Comunicato n.20310-47-2025

Numero di Pagine: 3