

Informazione Regolamentata n. 20310-2-2026	Data/Ora Inizio Diffusione 13 Marzo 2026 12:02:31	Euronext Growth Milan
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Societa' : SIMONE

Utenza - referente : SIMONEEST01 - Aprea Roberto

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Oggetto : SIMONE: UPDATE OF THE 2026
CORPORATE EVENTS CALENDAR

<i>Testo del comunicato</i>

Vedi allegato

SIMONE: UPDATE OF THE 2026 CORPORATE EVENTS CALENDAR

Naples, 13 March 2026

SIMONE (SMN:IM), a publishing company listed on Euronext Growth Milan, further to the corporate events calendar for the 2026 financial year communicated on 18 December 2025, announces that on 16 March 2026 the Company will disclose the **preliminary consolidated revenues as of 31 December 2025**, which are **not subject to statutory audit**.

In light of the above, the updated financial calendar for the 2026 financial year is as follows:

16 March 2026

Preliminary consolidated revenues as of 31 December 2025 (not subject to statutory audit)

8 May 2026

Board of Directors

Approval of the consolidated financial statements and draft statutory financial statements as of 31 December 2025

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

Ordinary Shareholder's Meeting

Approval of the statutory financial statements as of 31 December 2025 and 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 submitted to statutory audit.

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 and www.investors.simone.it

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