

REGISTRATION OF MEETING DOCUMENTS WITH THE COMPANIES REGISTER:

- **MINUTES OF THE SPECIAL MEETING OF WARRANT HOLDERS**
- **MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING**
- **WARRANTS REGULATIONS 2018-2025**

Milan 23 November 2021 - SG Company Società Benefit S.p.A., one of Italy's top players in the Entertainment&Communication industry, listed on Euronext Growth Milan of Borsa Italiana (ticker: SGC), informs that on 23 November 2021 the minutes of the Ordinary and Extraordinary Shareholders' Meeting and the minutes of the Special Meeting of Warrant Holders, both held on 20 November 2021, were registered with the Register of Enterprises, together with the Regulations of Warrants 2018-2025 in the amended version approved on that occasion.

The Warrant Regulations 2018-2025, as last amended, together with the minutes of the Meetings in question, are also available for consultation on the Company's website.

This press release is publicly available in the Investor Relations section of the Company website [Financial market press releases | SG Company Società Benefit S.p.A.](#)

SG Company Società Benefit S.p.A. is a Digital Company, ISO 9001 certified and listed on the Euronext Growth Milan of Borsa Italiana (ticker: SGC), Technology segment, is an Innovative SME and, in keeping with its mission of "Sharing Growth", has also embarked on the ESG (Environmental, Social and Governance) path to ensure an increasingly future-oriented sustainable management of the Company, firmly believing in the value of business for the collective benefit. One of Italy's top players for over 20 years now in the Entertainment&Communication industry, it specializes in the areas of Digital & Live Communications, Hybrid Events, Video Production, Consumer Format, and Meetings & Events Industry. In its 2021-2023 Business Plan, it has embarked on a path of digital transformation, integrating a data valorization strategy on each business area thanks to the implementation of Marketing Technology solutions on every activity. Its distinctive positioning hinges on the synergy between data and content, as well as on the ability to offer a single direction over creativity, production and technology natively for each project, guaranteeing clients constant integration between physical and digital. The Company boasts a portfolio of high-standing clients at global level. It has planned, promoted and produced many successful national and international formats such as Milano Food Week, Obecity, Sneakerness, Digital Design Days, Business Tech Forum and others.

For information

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