



MEDIA-MAKER: REVOCATION OF THE SHAREHOLDERS' MEETING CONVENED FOR MARCH 27/28 2023

Media Maker S.p.A. (the “Company”) announces that the new administrative body has ordered the revocation of the shareholders’ meeting convened for March 27/28, 2023, based on the need to verify the accounting situation and prepare the draft financial statements.

As a reminder, a market notice has been issued by Euronext on October 31st warning that the shares of the Company had been transferred to the quotation group “penalty bench” for non-compliant issuers. In that frame, the company intend to publish the financial statements of FY 2021, HY 2022, FY 2022 very shortly.

Milan, March 15, 2023

About Media-Maker

Media-Maker is a company specialized in the production and distribution of multimedia content and audio-visual productions. Thanks to its expertise and resources, it develops cross-media projects for all types of customers. With an effective business model and the capacity of operating with the media barter, the company also manages a portfolio of advertising spaces on different types of channels. .

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