

FINANCIAL CALENDAR 2024
Pursuant to provision 2.6.2,b) of the Italian Stock Exchange Code,
Caltagirone Editore approved the following 2024 Financial Calendar.

8/03/2024	Board of Directors' meeting: Full Year 2023 report approval.
19/04/2024	Shareholders' meeting: Full Year 2023 report approval.
24/07/2024	Board of Directors' meeting: Half Year 2024 report approval.

Any further changes in the 2024 Financial Calendar will be promptly issued.

Roma, 18 January 2024

shall be deposited at the registered office and “www.emarketstorage.com” (market storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB) and on the website at www.caltagironeeditore.com

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