

## **Caltagirone Editore: the AGM approves 2018 results**

**Rome, April 15<sup>th</sup> 2019** – Today the AGM of Caltagirone Editore, chaired by Francesco Gianni, gathered in Rome.

The AGM approved Caltagirone Editore Group Financial Statements ending December 31<sup>st</sup> 2018 and, following the Board of Directors proposal, decided that no dividend shall be distributed for fiscal year 2018.

Lastly, the AGM has approved the first section of the Remuneration Report prepared by the Board of Directors.

*The report of the votes and the minutes of the Meeting will be made available to the public within the terms and in the manner prescribed by the legislation in force.*