

Publication of the minutes of the Ordinary Meeting of Shareholders of 15 April 2019

The minutes of the Ordinary Shareholders Meeting of 15 April 2019 is available at Company's registered office, on the Company's website [www.caltagironeeditore.com/Governance/Shareholders' Meeting](http://www.caltagironeeditore.com/Governance/Shareholders%20Meeting) and on the website "www.emarketstorage.com" (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB).

Relazioni con i Media e Investor Relations
Tel. +39 06 45412365 - Fax +39 06 45412300
ufficiostampa@caltagironegroup.it
invrel@caltagironegroup.it
www.caltagironeeditore.com