

FINANCIAL CALENDAR 2020
Pursuant to provision 2.6.2,b) of the Italian Stock Exchange Code,
Caltagirone Editore approved the following 2020 Financial Calendar.

10/03/2020	Board of Directors' meeting: Full Year 2019 report approval.
21/04/2020	Shareholders' meeting: Full Year 2019 report approval.
27/07/2020	Board of Directors' meeting: Half Year 2020 report approval.

Any further changes in the 2020 Financial Calendar will be promptly issued.

Roma, 29 January 2020

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

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