

PRESS RELEASE

Resignations of a member of the Board of Statutory Auditors

Rome, february 28th, 2020. Today the member of the Board of Statutory Auditors Mrs Maria Assunta Coluccia has communicated her resignations from the role for reasons related to her professionals commitments. The resignation will be effective from the day the Shareholders General Meeting will approve the 2019 Financial Statement.

According the informations available, Mrs Coluccia hasn't any stock of the Company.

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