

## PRESS RELEASE

**Rome, March 31, 2020** – It is announced that the following documents are available to the public at the Company’s registered office, on the website “[www.emarketstorage.com](http://www.emarketstorage.com)” (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB) and on the Company’s website:

- the 2019 annual report included the parent company financial statements, the consolidated financial statements, the directors’ report and the declaration of the Executive Responsible ([www.caltagironeeditore.com/Investors/Financial statements and reports](http://www.caltagironeeditore.com/Investors/Financial_statements_and_reports));
- the recommendation of the Board of Statutory Auditors of the Board of Statutory Auditors for the assignment of the statutory audit assignment for the period 2021-2029 , the Corporate Governance and Ownership Structure report, the Remuneration report and the report for the purchase and sale of treasury shares ([www.caltagironeeditore.com/Governance/ Shareholders’ Meetings](http://www.caltagironeeditore.com/Governance/Shareholders'_Meetings)).

The minutes of the Ordinary Shareholders’ Meeting of April 21, 2020 will be made available in accordance with the provisions of current regulations and available on the company website [www.caltagironeeditore.com / Governance /Shareholders' Meetings](http://www.caltagironeeditore.com / Governance /Shareholders' Meetings), and on the website “[www.emarketstorage.com](http://www.emarketstorage.com)” (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB).

**The present notice has been published in the newspaper “Il Messaggero” on April 1, 2020.**

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