

## **PRESS RELEASE**

**Rome, April 1st 2020** - The supplement to the call notice of the Ordinary Shareholders' Meeting is available on the Company's website [www.caltagironeditore.com](http://www.caltagironeditore.com) in the Governance/Shareholder Meeting section and the authorised storage mechanism managed by Spafid Connect S.p.A. at the following address [www.emarketstorage.com](http://www.emarketstorage.com).

The forms that can be used for proxy voting and the related voting instructions will be made available by April 8th 2020 on the website [www.caltagironeditore.com](http://www.caltagironeditore.com) in the Governance/Shareholder Meeting section.

**The supplement to the call notice of the Ordinary Shareholders' Meeting will be published in "Il Messaggero" tomorrow April 2nd 2020.**

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