

Publication of the minutes of the Ordinary Meeting of Shareholders of 21 April 2020

The minutes of the Ordinary Shareholders 'Meeting of 21 April 2020 is available at Company's registered office, on the Company's website www.caltagironeditore.com/Governance/Shareholders' Meeting and on the website "www.emarketstorage.com" (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB).

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