

**FINANCIAL CALENDAR 2021**  
**Pursuant to provision 2.6.2,b) of the Italian Stock Exchange Code,**  
**Caltagirone Editore approved the following 2021 Financial Calendar.**

8/03/2021	Board of Directors' meeting: Full Year 2020 report approval.
26/04/2021	Shareholders' meeting: Full Year 2020 report approval.
26/07/2021	Board of Directors' meeting: Half Year 2021 report approval.

Any further changes in the 2021 Financial Calendar will be promptly issued.

Roma, 28 January 2021

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](http://www.caltagironeeditore.com)

Relazioni con i Media e Investor Relations  
Tel. +39 06 45412365 - Fax +39 06 45412300  
[ufficiostampa@caltagironegroup.it](mailto:ufficiostampa@caltagironegroup.it)  
[invrel@caltagironegroup.it](mailto:invrel@caltagironegroup.it)  
[www.caltagironeeditore.com](http://www.caltagironeeditore.com)