

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” (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 ([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, and on the website “www.emarketstorage.com” (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB).

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