

PRESS RELEASE

PUBLICATION OF RESOLUTION PROPOSALS

Rome, April 14th 2021 — With reference to the Ordinary Shareholders' Meeting called on April 26th, 2021 on first call and if necessary on May 5th, 2021 on second call, it is announced that the resolution proposals submitted by the shareholder PARTED 1982 Srl are available to the public at the Company's registered office, and on the Company's 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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