

**PRESS RELEASE**

**Ordinary Shareholders' Meeting of April 26, 2021  
Candidate lists for the Board of Directors  
and Board of Statutory Auditors**

**Rome, April 5th, 2021** – The Company confirms that, as announced with the press release on April 2nd, for the appointment of the Board of Directors and the Board of Statutory Auditors of Caltagirone Editore S.p.A., within the terms fixed by the law and by the By-Laws, Parted 1982 Srl, holder of 35.564% of the share capital presented the following lists:

**For the appointment of the Board of Directors**

Alessandro Caltagirone, Azzurra Caltagirone, Francesco Caltagirone, Tatiana Caltagirone, Federica Barbaro (INDIPENDENT), Massimo Confortini (INDIPENDENT), Mario Delfini, Francesco Gianni (INDIPENDENT), Albino Majore, Annamaria Malato (INDIPENDENT) e Valeria Ninfadoro (INDIPENDENT).

**For the appointment of the Board of Statutory Auditors**

Antonio Staffa, Dorina Casadei, Edoardo Rosati (candidates for the office of statutory auditor); Fabiana Flamini, Gerardo Pennasilico (candidates for the office of alternate auditor).

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*Public disclosure obligations pursuant of CONSOB resolution no. 11971 of 14 may 1999 and subsequent amendments*