

PRESS RELEASE

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

Rome, April 2nd, 2021 – For the appointment of the Board of Directors and the Board of Statutory Auditors of Caltagirone Editore S.p.A., in accordance with the law and the By-Laws, Parted 1982 Srl, holder of 35.564% of the share capital, in sight of the Shareholders' Meeting called for April 26th, 2021, 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).

The lists, the curriculum vitae, the declarations of acceptance of candidatures and the declarations about the respect of the legal requirements and the inexistence of reasons for ineligibility of the candidates are available at the registered office, on the web site “www.emarketstorage.com” (market storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB) and on the website at www.caltagironeeditore.com/Governance/Shareholders'Meeting.

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