

CALTAGIRONE EDITORE S.p.A.

ORDINARY SHAREHOLDERS' MEETING

APRIL 26, 2021

**Attendance to the meeting: no. 14 Shareholders by proxy
representing no. 94,655,784 ordinary shares corresponding to 75.724627% of the ordinary share capital.
equal to 88.637093% of the share capital with voting rights**

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Presentation of the Separate and Consolidated Financial Statements for the year ended December 31, 2020, together with the Directors' Report, Board of Statutory Auditors' Report and the Independent Auditors' Report; resolutions thereon:

1. a) to approve the 2020 Separate Annual Accounts together with the relative reports;

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	14	94,655,784	100.000000	100.000000	75.724627
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	14	94,655,784	100.000000	100.000000	75.724627

1. a) to carry forward the loss of Caltagirone Editore SpA of Euro 20,538,992;

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	14	94,655,784	100.000000	100.000000	75.724627
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	14	94,655,784	100.000000	100.000000	75.724627

**2. Appointment of the Board of Directors for the three-year period 2021 – 2022 and 2023, determining the number of Board members and relative remuneration;
2. a) determination of the number of directors;**

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	14	94,655,784	100.000000	100.000000	75.724627
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	14	94,655,784	100.000000	100.000000	75.724627

2. b) determination of the remuneration of the Board of Directors.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	13	91,864,515	97.051137	97.051137	73.491612
Against	1	2,791,269	2.948863	2.948863	2.233015
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	14	94,655,784	100.000000	100.000000	75.724627

2. c) appointment of the members of the Board of Directors expressing preference for one of the slates presented by the authorised parties in conformity with the by-laws.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	13	91,864,515	97.051137	97.051137	73.491612
Against	1	2,791,269	2.948863	2.948863	2.233015
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	14	94,655,784	100.000000	100.000000	75.724627

**3. Appointment of the Board of Statutory Auditors for the three-year period 2021 – 2022 and 2023 and determination of emoluments;
3. a) appointment of the Chairman and the members of the Board of Statutory Auditors expressing preference for one of the slates presented by the parties in conformity with the by-laws**

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	14	94,655,784	100.000000	100.000000	75.724627
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	14	94,655,784	100.000000	100.000000	75.724627

3. b) determination of the remuneration of the Board of Statutory Auditors:

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	13	91,864,515	97.051137	97.051137	73.491612
Against	1	2,791,269	2.948863	2.948863	2.233015
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	14	94,655,784	100.000000	100.000000	75.724627

4. Report on the remuneration policy and compensation paid; resolutions thereon.

4. a) to approve Section I of the remuneration report, which illustrates the policy adopted by the Company;

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	12	91,757,823	96.938422	96.938422	73.406258
Against	2	2,897,961	3.061578	3.061578	2.318369
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	14	94,655,784	100.000000	100.000000	75.24627

4. b) to decide in favour of Section II of the remuneration report concerning all the constituent remuneration and items.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	13	91,864,515	97.051137	97.051137	73.491612
Against	1	2,791,269	2.948863	2.948863	2.233015
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	14	94,655,784	100.000000	100.000000	75.724627