

## PRESS RELEASE

(pursuant to the art. 144 octies, 2° paragraph - Issuers Regulation)

Rome, 1 aprile 2021 - At the expiry date for the submission of the slates of candidates for the appointment of the members of the Board of Statutory Auditors - pursuant to Article 22 of the bylaws and Article 144-sexies, fourth paragraph, of the Issuers Regulation - it has been submitted only one slate. Therefore, pursuant to Article 144-sexies, fifth paragraph, of the Issuers Regulation, the Shareholders, that alone or with other Shareholders, representing at least 1% of share capital, may submit their own lists accompanied by all information required pursuant to Article 22 of the Bylaws and Article 144-sexies, third and fourth paragraph, of the Issuers Regulation until 4 aprile at 12:00 a.m.

Relazioni con i Media e Investor Relations Tel. +39 06 45412365 - Fax +39 06 45412300 ufficiostampa@caltagironegroup.it invrel@caltagironegroup.it www.caltagironeeditore.com