

Publication of the minutes of the Ordinary Meeting of Shareholders of 26 April 2021

The minutes of the Ordinary Shareholders 'Meeting of 26 April 2021 is available at Company's registered office, on the Company's website www.caltagironeditore.com/Governance/Shareholders' Meeting and on the website "www.emarketstorage.com" (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB).

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