

CALTAGIRONE EDITORE S.p.A.
ORDINARY SHAREHOLDERS' MEETING
APRIL 20, 2022

Attendance to the meeting: no. 11 Shareholders by proxy
representing no. 93,606,118 ordinary shares corresponding to 74.884894% of the ordinary share capital.
equal to 87.654170% 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, 2021, together with the Directors' Report, Board of Statutory Auditors' Report and the Independent Auditors' Report; resolutions thereon:

1. a) to approve the 2021 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	11	93,606,118	100.000000	100.000000	74.884894
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	11	93,606,118	100.000000	100.000000	74.884894

1. b) to allocate Caltagirone Editore SpA's net profit for the year of Euro 3,681,374 as follows:

- Euro 73,627.48 as 2.00% available to the Board of Directors as per Article 25 of the By-Laws;
- Euro 3,203,707.86 as the total dividend, corresponding to Euro 0.03 for each of the 106,790,262 ordinary shares currently in circulation, taking into account the treasury shares in portfolio, currently numbering 18,209,738;
- Euro 404,038.66 to be carried over.

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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	11	93,606,118	100.000000	100.000000	74.884894

1. c) to allocate the dividend coupon of May 23, 2022, based on the financial statements at May 24, 2022 (record date) and to pay the coupon on May 25, 2022 in accordance with the regulation concerning dividend allocation.

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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	11	93,606,118	100.000000	100.000000	74.884894

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

2. 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	9	90,821,155	97.024807	97.024807	72.656924
Against	2	2,784,963	2.975193	2.975193	2.227970
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	11	93,606,118	100.000000	100.000000	74.884894

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

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Against	2	2,784,963	2.975193	2.975193	2.227970
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	11	93,606,118	100.000000	100.000000	74.884894