

**FINANCIAL CALENDAR 2023**  
**Pursuant to provision 2.6.2,b) of the Italian Stock Exchange Code,**  
**Caltagirone Editore approved the following 2023 Financial Calendar.**

7/03/2023	Board of Directors' meeting: Full Year 2022 report approval.
13/04/2023	Shareholders' meeting: Full Year 2022 report approval.
26/07/2023	Board of Directors' meeting: Half Year 2023 report approval.

Any further changes in the 2023 Financial Calendar will be promptly issued.

Roma, 27 January 2023

shall be deposited at the registered office and “www.emarketstorage.com” (market storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB) and on the website at [www.caltagironeeditore.com](http://www.caltagironeeditore.com)

Relazioni con i Media e Investor Relations  
Tel. +39 06 45412365 - Fax +39 06 45412300  
[ufficiostampa@caltagironegroup.it](mailto:ufficiostampa@caltagironegroup.it)  
[invrel@caltagironegroup.it](mailto:invrel@caltagironegroup.it)  
[www.caltagironeeditore.com](http://www.caltagironeeditore.com)