

## **PRESS RELEASE**

**Rome, March 7<sup>th</sup>, 2023** – The full convocation notice of ordinary Shareholders’ Meeting and the Report of the Board of Directors on the matters included in the Agenda are available on the Group web site [www.caltagironeeditore.com](http://www.caltagironeeditore.com) in the Governance/Shareholders’ Meeting section and on the web site [www.emarketstorage.com](http://www.emarketstorage.com) (storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB).

The information about Shareholders’ Capital and the voting proxies forms are available on the Group web site [www.caltagironeeditore.com](http://www.caltagironeeditore.com) in the Governance/Shareholders’ Meeting.

**The ordinary AGM convocation notice will be published on the daily copy of “Il Messaggero” tomorrow March 8<sup>th</sup> 2023.**

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