

CALTAGIRONE EDITORE S.P.A.

Registered office in Via Barberini No. 28

Share capital Euro 125,000,000

Companies Registration Office of Rome and Tax No. 05897851001

PAYMENT OF DIVIDEND

The Shareholders' Meeting of April 13, 2023 has resolved to distribute a dividend, gross of withholding taxes, of Euro 0.03 for each of the 106,790,262 ordinary shares currently in circulation, taking into account the treasury shares in portfolio, which currently number 18,209,738.

Payment will be made on May 24, 2023, with date of coupon No. 15 of May 22, 2023 and based on the register at the end of May 23, 2023 (“record date”).

This notice will be published in the “Il Messaggero” newspaper on April 14, 2023