

**Caltagirone Editore:
the AGM approves 2022 results**

- Approved the 2022 financial statements
- Dividend per share of € 0.03

Rome, April 13th 2023 – The Ordinary Shareholders' Meeting of Caltagirone Editore met today in Rome under the chairmanship of Mrs Azzurra Caltagirone.

The Company used the option introduced by art. 106, paragraph 4 of the Law Decree n. 18/2020, the effects of which were extended by the Law n. 14/2023, allowing the participation of the Shareholders in the Shareholders' Meeting exclusively through the representative designated by the Company. The Directors, Statutory Auditors and other legitimate parties participated in the Shareholders' meeting by audio-video conferencing systems which ensured their identification, in compliance with the provisions of art. 106 paragraph 2 of the mentioned Law Decree.

The Shareholders' Meeting approved the financial statements as at December 31th, 2022. At the consolidated level, the Group closed the 2022 financial year with revenues of euro 118 million (euro 122.7 million in 2021). The EBITDA reached euro 4.5 million (euro 15.5 million in 2021). The Group net result reached euro 7 million (euro 28.7 million in 2021 also due to the effect of non-recurring income of about euro 12.5 million). The Net financial position reached euro 58 thousand (euro 45.2 million in 2021). The consolidated shareholders' equity of the Group amounted to euro 385.2 million (euro 402.9 million in 2021).

The Shareholders' Meeting approved the distribution of a dividend per share of euro 0.03. Payment will take place on May 24, 2023 with May 22, 2023 for the detachment of coupon no. 15 and with record date as of May 23, 2023.

The Shareholders' Meeting, on the proposal of the shareholder Parted 1982 S.r.l., decided not to proceed with the appointment of a new Director and to reduce the number of Directors from 11 to 10 for the remaining period until the end of the current three-year mandate or until approval of the Financial Statements as at December, 31st 2023.

The Shareholders' Meeting approved the first section of the Report on the remuneration policy and remuneration paid prepared by the Board of Directors and expressed a favorable opinion on the second section of the same Report.

The minutes of the Shareholders' Meeting will be made available to the public within the terms and in the manner prescribed by the legislation in force.