

Publication of the minutes of the Ordinary Meeting of Shareholders of 13rd April 2023

The minutes of the Ordinary Shareholders 'Meeting of 13rd April 2023 is available at Company's registered office, on the Company's website www.caltagironeditore.com/Governance/Shareholders' Meeting and on the website "www.emarketstorage.com" (storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB).

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