

CALTAGIRONE EDITORE S.p.A.

ORDINARY SHAREHOLDERS' MEETING

APRIL 13, 2023

Attendance to the meeting: no. 10 Shareholders by proxy
representing no. 93,221,155 ordinary shares corresponding to 87.293685% of the ordinary share capital with voting rights.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Presentation of the Separate and Consolidated Financial Statements for the year ended December 31, 2022, together with the Directors' Report, Board of Statutory Auditors' Report and the Independent Auditors' Report; resolutions thereon: to approve the 2022 Separate Annual Accounts together with the relative reports;

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL WITH VOTING RIGHTS
In Favour	10	93,221,155	100.000000	100.000000	87.293685
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	10	93,221,155	100.000000	100.000000	87.293685

Presentation of the Separate and Consolidated Financial Statements for the year ended December 31, 2022, together with the Directors' Report, Board of Statutory Auditors' Report and the Independent Auditors' Report; resolutions thereon: to allocate Caltagirone Editore SpA's net profit for the year

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL WITH VOTING RIGHTS
In Favour	10	93,221,155	100.000000	100.000000	87.293685
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	10	93,221,155	100.000000	100.000000	87.293685

Appointment of a member of the Board of Directors; resolutions thereon

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In Favour	10	93,221,155	100.000000	100.000000	87.293685
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	10	93,221,155	100.000000	100.000000	87.293685

Report on the remuneration policy and compensation paid; resolutions thereon: a) to approve Section I of the remuneration report, which illustrates the policy adopted by the Company;

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL WITH VOTING RIGHTS
In Favour	9	90,821,155	97.425477	97.425477	85.046289
Against	1	2,400,000	2.574523	2.574523	2.247396
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	10	93,221,155	100.000000	100.000000	87.293685

Report on the remuneration policy and compensation paid; resolutions thereon: b) to decide in favour of Section II of the remuneration report concerning all the constituent remuneration and items.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL WITH VOTING RIGHTS
In Favour	9	90,821,155	97.425477	97.425477	85.046289
Against	1	2,400,000	2.574523	2.574523	2.247396
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	10	93,221,155	100.000000	100.000000	87.293685