

CHANGE TO THE FINANCIAL CALENDAR

Rome, 27 February 2024 - The meeting of the Board of Directors of Caltagirone Editore S.p.A. to decide on the approval of the Annual Financial Report as at 31 December 2023 will take place on **Thursday 7 March 2024**, instead of **Friday 8 March 2024** as foreseen by the financial calendar disclosed on 18 January 2024.

Shall be deposited at the registered office and “www.emarketstorage.com” (market storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB) and on the website at www.caltagironeeditore.com

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