

## PRESS RELEASE

**Rome, March 29, 2024** – It is announced that the following documents are available to the public at the Company’s registered office, on the website “[www.emarketstorage.com](http://www.emarketstorage.com)” (storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB) and on the Company’s website:

- the 2023 annual report included the parent company financial statements, the consolidated financial statements, the directors’ report and the declaration of the Executive Responsible ([www.caltagironeeditore.com/Investors/Financial statements and reports](http://www.caltagironeeditore.com/Investors/Financial_statements_and_reports));
- the Corporate Governance and Ownership Structure report, the Remuneration report ([www.caltagironeeditore.com/Governance/ Shareholders’ Meetings](http://www.caltagironeeditore.com/Governance/Shareholders_Meetings)).

The minutes of the Ordinary Shareholders’ Meeting of April 19, 2024 will be made available in accordance with the provisions of current regulations and available on the company website [www.caltagironeeditore.com / Governance /Shareholders' Meetings](http://www.caltagironeeditore.com/Governance/Shareholders_Meetings), and on the website “[www.emarketstorage.com](http://www.emarketstorage.com)” (storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB).

**The present notice has been published in the newspaper “Il Messaggero” on March 30, 2024.**

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