

PRESS RELEASE

PUBLICATION OF RESOLUTION PROPOSALS

Rome, march 29th 2024 — With reference to the Ordinary Shareholders' Meeting called on April 19th, 2024 on first call and if necessary on May 3rd, 2023 on second call, it is announced that the resolution proposal submitted by the shareholder PARTED 1982 Srl is available to the public at the Company's registered office, and on the Company's website (www.caltagironeeditore.com/Governance/Assemblea_Azionisti) and on the website "www.emarketstorage.com" (storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB).

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