

PRESS RELEASE

**Ordinary Shareholders' Meeting of April 19th, 2024
Candidate lists for the Board of Directors
and Board of Statutory Auditors**

Rome, March 29th, 2024 – For the appointment of the Board of Directors and the Board of Statutory Auditors of Caltagirone Editore S.p.A., in sight of the Ordinary Shareholders' Meeting on April 19th and in accordance with the law and the By-Laws, have been presented a list by Parted 1982 Srl, holder of 35.564% of the share capital, and a list by a list presented by shareholder Michele Bacciardi on his own behalf and for the following other shareholders Pierpaolo Mori, Moreno Giacomelli, Tito Populin and Claudio Varaldi, holder of 2,494% of the share capital:

Lists presented by Parted 1982 Srl:

For the appointment of the Board of Directors:

Alessandro Caltagirone, Azzurra Caltagirone, Francesco Caltagirone, Tatiana Caltagirone, Federica Barbaro (INDIPENDENT), Massimo Confortini (INDIPENDENT), Francesco Gianni (INDIPENDENT), Annamaria Malato (INDIPENDENT) e Valeria Ninfadoro (INDIPENDENT), Fabrizio Caprara and Mario Delfini.

For the appointment of the Board of Statutory Auditors

Antonio Staffa, Dorina Casadei, Edoardo Rosati (candidates for the office of statutory auditor); Fabiana Flamini, Gerardo Pennasilico (candidates for the office of alternate auditor).

Lists presented by shareholder Michele Bacciardi on his own behalf and for the following other shareholders Pierpaolo Mori, Moreno Giacomelli, Tito Populin and Claudio Varaldi

For the appointment of the Board of Directors:

Pierpaolo Mori (INDIPENDENT).

For the appointment of the Board of Statutory Auditors:

Moreno Giacomelli (candidate for the office of statutory auditor),

The lists, the curriculum vitae, the declarations of acceptance of candidatures and the declarations about the respect of the legal requirements and the inexistence of reasons for ineligibility of the candidates are available at the registered office, on the web site “www.emarketstorage.com” (market storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB) and on the website at www.caltagironeditore.com/Governance/Shareholders'Meeting.

Media and Investor Relations
Tel. +39 06 45412365 - Fax +39 06 45412300
ufficiostampa@caltagironegroup.it
invrel@caltagironegroup.it
www.caltagironeditore.com

Public disclosure obligations pursuant of CONSOB resolution no. 11971 of 14 may 1999 and subsequent amendments