

PRESS RELEASE

Rome, March 7th, 2024 – The full convocation notice of ordinary Shareholders’ Meeting and the Report of the Board of Directors on the matters included in the Agenda are available on the Group web site www.caltagironeeditore.com in the Governance/Shareholders’ Meeting section and on the web site www.emarketstorage.com (storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB).

The information about Shareholders’ Capital and the voting proxies forms are available on the Group web site www.caltagironeeditore.com in the Governance/Shareholders’ Meeting.

The ordinary AGM convocation notice will be published on the daily copy of “Il Messaggero” tomorrow March 8th 2024.

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