

Caltagirone Editore: the Board of Directors confers offices and powers and appoints internal committee members

- Azzurra Caltagirone confirmed as Chairman
- Alessandro Caltagirone and Francesco Caltagirone Jr confirmed as Vice Chairman
- Appointed the members of the Control and Risk Committee and of the Independent Director Committee for transactions with related parties

Rome 30^h April, 2024 - The Board of Directors of Caltagirone Editore, chaired by Azzurra Caltagirone, gathered for the first time since the AGM on 19th April, renewed the corporate offices and the relative powers and appointed the internal committees.

The Board confirmed Azzurra Caltagirone as Chairman and Alessandro Caltagirone and Francesco Caltagirone Jr as Vice Chairman.

The Board reserved the right to verify the existence of the independence requirements established by current legislation for directors Francesco Gianni, Federica Barbaro, Massimo Confortini, Annamaria Malato, Valeria Ninfadoro and Pierpaolo Mori.

The Board of Statutory Auditors has informed the Board that checks are underway regarding whether its members possess the requirements, including those of independence, necessary to hold the office of Auditor.

Based on the information provided or in any case available to the Company, the market will be informed about the ongoing assessments in the manner established by the law.

The Board of Directors has subsequently appointed, for the three-year period 2024 - 2026, the Control and Risk Committee that will be lead by Massimo Confortini and composed by Tatiana Caltagirone, Federica Barbaro, Valeria Ninfadoro e Fabrizio Caprara and the Independent Directors Committee for transactions with related parties that will be composed by Francesco Gianni, Federica Barbaro, Massimo Confortini, Annamaria Malato, Valeria Ninfadoro e Pierpaolo Mori.

The Board has appointed Luigi Vasta as responsible for internal control. Mr. Vasta was also confirmed for 2024 fiscal year as executive responsible for the preparation of the financial statements pursuant art. 23 of the By-Law and art. 154 bis of Decree n. 58/98.