

CALTAGIRONE EDITORE S.P.A.

Registered office in Via Barberini No. 28

Share capital Euro 125,000,000

Companies Registration Office of Rome and Tax No. 05897851001

PAYMENT OF DIVIDEND

The Shareholders' Meeting of April 19, 2024 has resolved to distribute a dividend, gross of withholding taxes, of Euro 0.04 for each of the 106,790,262 ordinary shares currently in circulation, taking into account the treasury shares in portfolio, which currently number 18,209,738.

Payment will be made on May 22, 2024, with date of coupon No. 16 of May 20, 2024 and based on the register at the end of May 21, 2024 (“record date”).

This notice will be published in the “Il Messaggero” newspaper on April 20, 2024