

## **Publication of the minutes of the Ordinary Meeting of Shareholders of 19<sup>th</sup> April 2024**

The minutes of the Ordinary Shareholders 'Meeting of 19<sup>th</sup> April 2024 is available at Company's registered office, on the Company's website [www.caltagironeditore.com/Governance/Shareholders' Meeting](http://www.caltagironeditore.com/Governance/Shareholders' Meeting) and on the website "www.emarketstorage.com" (storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB).

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