

Publication of the minutes of the Ordinary Meeting of Shareholders of 21st June 2024

The minutes of the Ordinary Shareholders 'Meeting of 21st June 2024 is available at Company's registered office, on the Company's website 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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