

PRESS RELEASE

Caltagirone Editore: The Board of Directors resolves to convene the Extraordinary Shareholders' Meeting

Rome, October 8th, 2024 – The Board of Directors of Caltagirone Editore S.p.A., chaired by Mrs. Azzurra Caltagirone, has resolved to convene the Extraordinary Shareholders' Meeting, which will be held on first call on November 19th, 2024, and, if necessary, on second call on November 27th, 2024.

The Extraordinary Shareholders' Meeting will be called to deliberate on the proposed amendment to Article 11 of the Bylaw regarding the procedures for attending the Assembly, and on the proposed amendment to Article 16 of the Bylaw concerning the procedures for sending notices of meetings of the Board of Directors.

The related documentation will be made available to the market within the terms provided by the applicable regulations and will be accessible on the Company's website www.caltagironeeditore.com.