

**Caltagirone Editore:
AGM approves 2024 results**

- Approved the 2024 financial statement which marks a positive Group result of euro 8.2 million (euro 16.2 million in the previous year)
- Dividend per share euro 0.04 (unchanged)

Rome, April 16th 2025 – The Ordinary Shareholders' Meeting of Caltagirone Editore met today in Rome under the chairmanship of Mrs Azzurra Caltagirone.

The Company, according art. 11 of the by Law, used the option to allow the participation of the Shareholders in the Shareholders' Meeting exclusively through the representative designated by the Company. The Directors, Statutory Auditors and other legitimate parties participated in the Shareholders' meeting by audio-video conferencing systems which ensured their identification, in compliance with the provisions of art. 106 paragraph 2 of the mentioned Law Decree.

The Shareholders' Meeting approved the financial statement as at December 31th, 2024. At the consolidated level, the Group closed the 2024 financial year with revenues of euro 112 million (euro 116.5 million in 2023). The EBITDA reached euro 784 thousand (euro 5.6 million in 2023). The Net financial result reached euro 21.8 million (EUR 16.7 million in 2023). The Group net result reached euro 8.2 million (16.2 million in 2023). The consolidated shareholders' equity of the Group amounted to euro 526.8 million (euro 435.4 million in 2023).

The Shareholders' Meeting approved the distribution of a dividend per share of euro 0.04 (unchanged). Payment will take place on May 21st, 2025 with May 19th, 2025 for the detachment of coupon no. 17 and with record date as of May 20th, 2025. The Shareholders' Meeting instead rejected the proposal of some minority Shareholders to distribute a dividend corresponding to euro 0.12 per share.

The Shareholders' Meeting approved the first section of the Report on the remuneration policy and remuneration paid prepared by the Board of Directors and expressed a favorable opinion on the second section of the same Report.

Finally, the Shareholders' Meeting rejected the proposal of some minority Shareholders to remove the company's top management, as well as the proposal of the same minority Shareholders to partially assign the shares in the portfolio to

the Shareholders through the payment of an extraordinary dividend of euro 1.00 per share.

The minutes of the Shareholders' Meeting will be made available to the public within the terms and in the manner prescribed by the legislation in force.