

CALTAGIRONE EDITORE S.p.A.
ORDINARY SHAREHOLDERS' MEETING
APR 16, 2025

Attendance to the meeting: no. 17 Shareholders by proxy
representing no. 95,171,641 ordinary shares corresponding to 76.137313% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

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- 1. Presentation of the Separate and Consolidated Financial Statements for the year ended December 31, 2024, together with the Directors' Report, Board of Statutory Auditors' Report and the Independent Auditors' Report; resolutions thereon;**
1.a) to approve the 2023 Separate Annual Accounts together with the relative reports;
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	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	9	91,504,243	96.146543	96.146543	73.203394
Against	7	3,223,828	3.387383	3.387383	2.579062
Abstentions	1	443,570	0.466074	0.466074	0.354856
Not Voting	0	0	0.000000	0.000000	0.000000
Total	17	95,171,641	100.000000	100.000000	76.137313

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- 1.b) to allocate Caltagirone Editore SpA's net profit for the year of euro 40,169,130 as follows:**

- euro 803,382.60 equivalent to 2%, at the disposal of the Board of Directors in accordance with Article 25 of the Articles of Association;
- euro 4,271,610.48 as a total dividend, corresponding to €0.04 for each of the 106,790,262 ordinary shares currently in circulation, taking into account the treasury shares, which today amount to 18,209,738;
- to carry forward 35,094,136.92 euros and to detach the coupon related to the dividend on May 19, 2025, with reference to the records in the accounts at the end of May 20, 2025 (record date), and to pay the coupon on May 21, 2025, in accordance with the applicable dividend regulations.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	9	91,504,243	96.146543	96.146543	73.203394
Against	8	3,667,398	3.853457	3.853457	2.933918
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	17	95,171,641	100.000000	100.000000	76.137313

1.c) to allocate Caltagirone Editore SpA's net profit for the year of euro 40,169,130 as follows:

- euro 803,382.60 equivalent to 2%, at the disposal of the Board of Directors in accordance with Article 25 of the Articles of Association;
- euro 12,814,831.44 as a total dividend, corresponding to €0.12 for each of the 106,790,262 ordinary shares currently in circulation, taking into account the treasury shares, which today amount to 18,209,738;
- To carry forward €27,354,298.56.

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In Favour	8	3,667,398	3.853457	3.853457	2.933918
Against	9	91,504,243	96.146543	96.146543	73.203394
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	17	95,171,641	100.000000	100.000000	76.137313

2. Remuneration Policy and Report; resolutions thereon

2. a) to approve Section I of the remuneration report, which illustrates the policy adopted by the Company;

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Against	8	3,667,398	3.853457	3.853457	2.933918
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
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2. b) to decide in favour of Section II of the remuneration report concerning all the constituent remuneration and items.

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Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
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3. Dismissal for just cause of top management (Chairman of the Board of Directors and Vice-Chairmen of Caltagirone Editore spa);**3. a) Dismissal for just cause of Chairman of the Board of Directors of Caltagirone Editore Spa Caltagirone Azzurra;**

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In Favour	8	3,667,398	3.853457	3.853457	2.933918
Against	8	89,634,342	94.181776	94.181776	71.707474
Abstentions	1	1,869,901	1.964767	1.964767	1.495921
Not Voting	0	0	0.000000	0.000000	0.000000
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3. b) Dismissal for just cause of Vice-Chairman of the Board of Directors of Caltagirone Editore Spa Caltagirone Alessandro;

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Against	9	91,504,243	96.146543	96.146543	73.203394
Abstentions	1	443,570	0.466074	0.466074	0.354856
Not Voting	0	0	0.000000	0.000000	0.000000
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3. c) Dismissal for just cause of Vice-Chairman of the Board of Directors of Caltagirone Editore Spa Caltagirone Francesco;

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Against	9	91,504,243	96.146543	96.146543	73.203394
Abstentions	1	443,570	0.466074	0.466074	0.354856
Not Voting	0	0	0.000000	0.000000	0.000000
Total	17	95,171,641	100.000000	100.000000	76.137313

4. Partial allocation to shareholders of shares in portfolio through an extraordinary dividend of Euro 1.00.

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