

Publication of the minutes of the Ordinary Meeting of Shareholders of 16th April 2025

The minutes of the Ordinary Shareholders' Meeting of 16th April 2025 is available at Company's registered office, on the Company's website www.caltagironeeditore.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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