

**Caltagirone Editore S.p.A.: preliminary examination, on a voluntary and prudential basis, of the possible participation by subsidiaries in the public tender offer launched by BMPS on Mediobanca shares.**

**Rome, September 1<sup>st</sup>, 2025** - The Board of Directors of Caltagirone Editore, chaired by Azzurra Caltagirone, has preliminary examined, on a voluntary and prudential basis, the possible participation of certain subsidiaries that hold Mediobanca shares in the public exchange offer launched by Banca Monte dei Paschi S.p.A., in accordance with the company's procedure for related-party transactions, to which the transaction was subject.

Following the investigation, conducted with the assistance of an independent expert, the Board of Directors has completed its review, deeming the relevant conditions appropriate and substantively correct, without prejudice to any independent assessment and determination that may be made by the subsidiaries holding the mentioned Mediobanca shares.