

FINANCIAL CALENDAR
Pursuant to provision 2.6.2,b) of the Italian Stock Exchange Code,

09/03/2026	Board of Directors' meeting: Full Year 2025 report approval.
21/04/2026	Shareholders' meeting: Full Year 2025 report approval.
24/07/2026	Board of Directors' meeting: Half Year 2026 report approval.

Any further changes in the 2026 Financial Calendar will be promptly issued.

Roma, 30 January 2026

shall be deposited at the registered office and “www.emarketstorage.com” (market storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB) and on the website at www.caltagironeeditore.com

Relazioni con i Media e Investor Relations
Tel. +39 06 45412365 - Fax +39 06 45412300
ufficiostampa@caltagironegroup.it
invrel@caltagironegroup.it
www.caltagironeeditore.com