

CALTAGIRONE EDITORE S.P.A.

Registered office in Via Barberini No. 28

Share capital Euro 125,000,000

Companies Registration Office of Rome and Tax No. 05897851001

PAYMENT OF DIVIDEND

The Shareholders' Meeting of April 21, 2026 has resolved to distribute a dividend, gross of withholding taxes, of Euro 0.04 for each of the 106,790,262 ordinary shares currently in circulation, taking into account the treasury shares in portfolio, which currently number 18,209,738.

Payment will be made on May 20, 2026, with date of coupon No. 18 of May 18, 2026 and based on the register at the end of May 19, 2026 (“record date”).

This notice will be published in the “Il Messaggero” newspaper on April 22, 2026