

**Caltagirone Editore:
AGM approves 2025 results**

- Approved the financial statements for the fiscal year 2025, which closed with a profit in the comprehensive income statement of €163.1 million (€95.8 million in 2024)
- Dividend per share euro 0.04 (unchanged)

Rome, April 21th 2026 – The Ordinary Shareholders' Meeting of Caltagirone Editore met today in Rome under the chairmanship of Mrs Azzurra Caltagirone.

The Company, according art. 11 of the by Law, used the option to allow the participation of the Shareholders in the Shareholders' Meeting exclusively through the representative designated by the Company. The Directors, Statutory Auditors and other legitimate parties participated in the Shareholders' meeting by audio-video conferencing systems which ensured their identification.

The Shareholders' Meeting approved the financial statement as at December 31th, 2025. At the consolidated level, the Group closed the 2025 financial year with revenues of euro 109.4 million (euro 112 million in 2024). The EBITDA reached euro 332 thousand (784 thousand in 2024). The Net financial result reached euro 21.2 million (EUR 21.8 million in 2024). The Group's net result was positive at €626 thousand (positive at €8.2 million as of 31 December 2024) and includes the write-down of intangible assets with an indefinite life for 19.1 million euros (15 million euros in 2024). The profit recognized in the comprehensive income statement for the year amounted to €163.1 million (€95.8 million in 2024). The Group's consolidated shareholders' equity amounted to €684.8 million (€526.8 million as of 31 December 2024)

The Shareholders' Meeting approved the distribution of a dividend per share of euro 0.04 (unchanged). Payment will take place on May 20st, 2026 with May 18th, 2026 for the detachment of coupon no. 18 and with record date as of May 19th, 2026. The Shareholders' Meeting instead rejected the proposal of some minority Shareholders to distribute a dividend corresponding to euro 0.15 per share.

The Shareholders' Meeting approved the first section of the Report on the remuneration policy and remuneration paid prepared by the Board of Directors and expressed a favorable opinion on the second section of the same Report.

Finally, the Shareholders' Meeting rejected the proposal of some minority Shareholders to partially assign the shares in the portfolio to the Shareholders through the payment of an extraordinary dividend of euro 1.00 per share.

The minutes of the Shareholders' Meeting will be made available to the public within the terms and in the manner prescribed by the legislation in force.