

CALTAGIRONE EDITORE S.p.A.

ORDINARY SHAREHOLDERS' MEETING

APR 21, 2026

Attendance to the meeting: no. 9 Shareholders by proxy
representing no. 88,580,889 ordinary shares corresponding to 70.864711% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Presentation of the Separate and Consolidated Financial Statements for the year ended December 31, 2025, together with the Directors' Report, Board of Statutory Auditors' Report and the Independent Auditors' Report; resolutions thereon:
1. a) to approve the 2025 Separate Annual Accounts together with the relative reports

| | NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. OF SHARES | % ON REPRESENTED SHARES | % ON REPRESENTED SHARES | % ON ORDINARY SHARE CAPITAL |
|--------------|--|----------------------|------------------------------------|------------------------------------|--|
| In Favour | 8 | 87,519,243 | 98.801495 | 98.801495 | 70.015394 |
| Against | 1 | 1,061,646 | 1.198505 | 1.198505 | 0.849317 |
| Abstentions | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Not Voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 9 | 88,580,889 | 100.000000 | 100.000000 | 70.864711 |

1. b) to allocate Caltagirone Editore SpA's net profit for the year of euro 4,032,680 as follows:

- euro 80,653.60 as 2% available to the Board of Directors in accordance with Article 25 of the company's By-Laws;
 - euro 4,271,610.48 as the total dividend, corresponding to euro 0.04 for each of the 106,790,262 ordinary shares currently in circulation, taking into account the treasury shares in portfolio, currently numbering 18,209,738 through the use of the residual profit of the financial year amounting to euro 3,952,026.40 and, for the remaining euro 319,584.08, through the withdrawal from the retained earnings reserve;
 - to allocate the dividend coupon of May 18, 2026, based on the financial statements at May 19, 2026 (record date) and to pay the coupon on May 20, 2026, in accordance with the regulation concerning dividend allocation.
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| | NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. OF SHARES | % ON REPRESENTED SHARES | % ON REPRESENTED SHARES | % ON ORDINARY SHARE CAPITAL |
|--------------|--|----------------------|------------------------------------|------------------------------------|--|
| In Favour | 8 | 87,519,243 | 98.801495 | 98.801495 | 70.015394 |
| Against | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Abstentions | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Not Voting | 1 | 1,061,646 | 1.198505 | 1.198505 | 0.849317 |
| Total | 9 | 88,580,889 | 100.000000 | 100.000000 | 70.864711 |

It is hereby clarified that the shareholder holding a total of 1,061,646 shares cast a vote in favor of Proposal 1.c) and, consequently, did not cast any vote on the present Proposal 1.b).

1. c) to allocate Caltagirone Editore SpA's net profit for the year of euro 4,032,680 as follows:

- euro 80,653.60 as 2% available to the Board of Directors in accordance with Article 25 of the company's By-Laws;
 - euro 16,018,539.30 as the total dividend, corresponding to Euro 0.15 for each of the 106,790,262 ordinary shares currently in circulation, taking into account the treasury shares in portfolio, currently numbering 18,209,738 through the use of the residual profit of the financial year amounting to Euro 3,952,026.40 and, for the remaining Euro 11,985,859.30, through the withdrawal from the retained earnings reserve;
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| | NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. OF SHARES | % ON REPRESENTED SHARES | % ON REPRESENTED SHARES | % ON ORDINARY SHARE CAPITAL |
|--------------|--|----------------------|------------------------------------|------------------------------------|--|
| In Favour | 1 | 1,061,646 | 1.198505 | 1.198505 | 0.849317 |
| Against | 1 | 10,954 | 0.012366 | 0.012366 | 0.008763 |
| Abstentions | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Not Voting | 7 | 87,508,289 | 98.789129 | 98.789129 | 70.006631 |
| Total | 9 | 88,580,889 | 100.000000 | 100.000000 | 70.864711 |

It is hereby clarified that:

- 1) the shareholder holding 10,954 shares voted in favor of Proposal 1.b) and—although not required to do so—voted against the present Proposal 1.c).
- 2) the shareholders holding a total of 87,508,289 shares voted in favor of Proposal 1.b) and, consequently, did not cast any vote on the present Proposal 1.c).

2. Report on the remuneration policy and compensation paid; resolutions thereon**2. a) to approve Section I of the remuneration report, which illustrates the policy adopted by the Company;**

| | NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. OF SHARES | % ON REPRESENTED SHARES | % ON REPRESENTED SHARES | % ON ORDINARY SHARE CAPITAL |
|--------------|--|----------------------|------------------------------------|------------------------------------|--|
| In Favour | 7 | 87,508,289 | 98.789129 | 98.789129 | 70.006631 |
| Against | 2 | 1,072,600 | 1.210871 | 1.210871 | 0.858080 |
| Abstentions | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Not Voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 9 | 88,580,889 | 100.000000 | 100.000000 | 70.864711 |

2. b) to approve Section II of the Remuneration Report concerning all the constituent remuneration and items

| | NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. OF SHARES | % ON REPRESENTED SHARES | % ON REPRESENTED SHARES | % ON ORDINARY SHARE CAPITAL |
|--------------|--|----------------------|------------------------------------|------------------------------------|--|
| In Favour | 7 | 87,508,289 | 98.789129 | 98.789129 | 70.006631 |
| Against | 2 | 1,072,600 | 1.210871 | 1.210871 | 0.858080 |
| Abstentions | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Not Voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 9 | 88,580,889 | 100.000000 | 100.000000 | 70.864711 |

3. Extraordinary dividend of euro 1.00

| | NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. OF SHARES | % ON REPRESENTED SHARES | % ON REPRESENTED SHARES | % ON ORDINARY SHARE CAPITAL |
|--------------|--|----------------------|------------------------------------|------------------------------------|--|
| In Favour | 1 | 1,061,646 | 1.198505 | 1.198505 | 0.849317 |
| Against | 8 | 87,519,243 | 98.801495 | 98.801495 | 70.015394 |
| Abstentions | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Not Voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 9 | 88,580,889 | 100.000000 | 100.000000 | 70.864711 |