

Publication of the minutes of the Ordinary Meeting of Shareholders of April 21, 2026

The minutes of the Ordinary Shareholders 'Meeting of 21 April 2026 is available at Company's registered office, on the Company's website www.caltagironeeditore.com/Governance/Shareholders' Meeting and on the website "www.emarketstorage.com" (storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB).

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