

PRESS RELEASE

AGM integrates the Board of Statutory Auditors and appoints the President of the Board of Statutory Auditors

Rome, June 21st 2024 – The Ordinary Shareholders' Meeting of Caltagirone Editore met today in Rome under the chairmanship of Mrs Azzurra Caltagirone.

The Company used the law 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, in compliance with the law.

The Shareholders' Meeting, called to integrate the Board of Statutory Auditors, on the proposal of the shareholder Parted 1982 S.r.l, appointed Mr. Giuseppe Melis as Statutory Auditor and President of the Board, whose mandate will expire, together with the other members of the Board of Statutory Auditors, with the Assembly that will approve the Financial Statements for the financial year ending on 31 December 2026.