

PRESS RELEASE

**Ordinary Shareholders' Meeting of June 21st, 2024
Proposals for the integration of the Board of Auditors**

Rome, June 10th, 2024 – Referring to the agenda's items 1.1 and 1.3 of the Ordinary Shareholders' Meeting scheduled on next June 21st, a proposal was presented, within the terms, by the shareholder Parted 1982 Srl and a proposal was presented by the shareholder Moreno Giacomelli on his own behalf and on behalf of the shareholder Pierpaolo Mori.

Proposal N. 1 presented by the shareholder Parted 1982 Srl owner of 35.564% of the share capital:

1.1. Appointment of a of Statutory Auditor;

Giuseppe Melis

Born in Avellino on June, 4th 1971

1.3 Appointment of the Chairman of the Board of Statutory Auditors.

Giuseppe Melis

Born in Avellino on June, 4th 1971

Proposal N. 2 presented by the shareholder Moreno Giacomelli owner of 0.725% of the share capital:

1.1 Appointment of a of Statutory Auditor;

Andrea Gnesi

Born in Vecchiano (PI) on October, 21st 1964

1.3 Appointment of the Chairman of the Board of Statutory Auditors.

Andrea Gnesi

Born in Vecchiano (PI) on October, 21st 1964

The lists, the curriculum vitae, the declarations of acceptance of candidatures and the declarations about the respect of the legal requirements and the inexistence of reasons for ineligibility of the candidates are available at the registered office, on the web site "www.emarketstorage.com" (market storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB) and on the website at [www.caltagironeeditore.com/Governance/Shareholders' Meeting](http://www.caltagironeeditore.com/Governance/Shareholders'Meeting).

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Public disclosure obligations pursuant of CONSOB resolution no. 11971 of 14 may 1999 and subsequent amendments