

CALTAGIRONE EDITORE S.p.A.

ORDINARY SHAREHOLDERS' MEETING

JUN 21, 2024

Attendance to the meeting: no. 8 Shareholders by proxy
representing no. 74,422,550 ordinary shares corresponding to 59.538040% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1.1 Appointment of a Statutory Auditor;

| | NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. OF SHARES | % ON REPRESENTED SHARES | % ON REPRESENTED SHARES | % ON ORDINARY SHARE CAPITAL |
|--------------|--|----------------------|------------------------------------|------------------------------------|--|
| PROPOSTA 1 | 4 | 51,454,550 | 69.138386 | 69.138386 | 41.163640 |
| PROPOSTA 2 | 2 | 1,768,000 | 2.375624 | 2.375624 | 1.414400 |
| Against | 1 | 1,200,000 | 1.612415 | 1.612415 | 0.960000 |
| Abstentions | 1 | 20,000,000 | 26.873575 | 26.873575 | 16.000000 |
| Not Voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 8 | 74,422,550 | 100.000000 | 100.000000 | 59.538040 |

1.3 appointment of the Chairperson of the Board of Statutory Auditors.

| | NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. OF SHARES | % ON REPRESENTED SHARES | % ON REPRESENTED SHARES | % ON ORDINARY SHARE CAPITAL |
|--------------|--|----------------------|------------------------------------|------------------------------------|--|
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