

CALTAGIRONE EDITORE S.p.A.

EXTRAORDINARY SHAREHOLDERS' MEETING

NOV 19, 2024

Attendance to the meeting: no. 9 Shareholders by proxy
representing no. 79,320,405 ordinary shares corresponding to 63.456324% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Proposal to amend Articles 11 (Shareholders' Meeting), 16 (Administration - Signature and company representation)

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	9	79,320,405	100.000000	100.000000	63.456324
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	9	79,320,405	100.000000	100.000000	63.456324