

**Publication of the minutes of the extraordinary Meeting of Shareholders of 19<sup>th</sup> November 2024 and Publication new text of the Bylaws**

The minutes of the extraordinary Shareholders Meeting of 19<sup>th</sup> November is available at Company's registered office, on the Company's website [www.caltagironeeditore.com/Governance/Shareholders' Meeting](http://www.caltagironeeditore.com/Governance/Shareholders' Meeting) and on the website "www.emarketstorage.com" (storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB).

The new text of the bylaws is available at the Company's registered office, on the Company's website [www.caltagironeeditore.com/Governance/Corporate Governance](http://www.caltagironeeditore.com/Governance/Corporate Governance), and on the website "www.emarketstorage.com" (storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB).

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