

FINANCIAL CALENDAR
Pursuant to provision 2.6.2,b) of the Italian Stock Exchange Code,

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|------------|-----------------------------------------------------------------|
| 12/03/2025 | Board of Directors' meeting: Full Year 2024 report approval. |
| 16/04/2025 | Shareholders' meeting: Full Year 2024 report approval. |
| 24/07/2025 | Board of Directors' meeting: Half Year 2025 report approval. |

Any further changes in the 2025 Financial Calendar will be promptly issued.

Roma, 24 January 2025

shall be deposited at the registered office and “www.emarketstorage.com” (market storage mechanism, managed by Teleborsa S.r.l. authorized by CONSOB) and on the website at www.caltagironeeditore.com

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