

PRESS RELEASE

Rome, March 31st 2025 - The full version of the call notice for the Shareholders' Meeting, with the supplementations to the Agenda requested by a number of shareholders, and the shareholders' reports on the supplementations to the items on the Agenda, and any further documentation, are available on the Company's website www.caltagironeeditore.com in the Governance/Shareholders' Meeting section and on the authorised storage mechanism operated by Teleborsa S.r.l. at www.emarketstorage.com.

The forms for proxy voting are available to the public on the website www.caltagironeeditore.com in the Governance/Shareholder Meeting section.

The call notice for the Shareholders' Meeting with the supplements to the agenda requested by a number of shareholders is published in excerpt form in the “Il Messaggero” newspaper tomorrow April 1st 2025.

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