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Oggetto : Resignation from the Board of Directors of
Mrs. Stefania Bedogni

Testo del comunicato

Vedi allegato.



CAIROCOMMUNICATION

Press Release

Resignation from the Board of Directors of Mrs. Stefania Bedogni

Milan, 29 September 2023 – Cairo Communication S.p.A. informs that, today, Mrs. Stefania Bedogni, given the termination of the employment relationship with RCS MediaGroup S.p.A. and the consequent exit from the group, has resigned from the office of director of Cairo Communication S.p.A.

The Company thanks Mrs. Stefania Bedogni for the contribution given in the years to the activities of the Board.

Mrs. Stefania Bedogni was qualified as an executive director of the Company in consideration of the position of manager of the controlled company RCS MediaGroup S.p.A. and of the office held in the controlled company Unidad Editorial S.A. and she was not a member of any committee.

Based on the information given to the Company, Mrs. Stefania Bedogni does not hold any share of Cairo Communication S.p.A.

Following the resignation of Mrs. Bedogni and her exit from RCS group, she will only be paid the severance pay required by the law.

The Cairo Communication Group is one of the leading groups in the publishing and advertising sales segments, recognized as one of the first to have developed a multimedia sales approach. With the acquisition of the control of RCS MediaGroup, Cairo Communication establishes itself as a major multimedia publishing group, well-positioned to become one of the main players on the Italian market, with a strong international presence in Spain, by leveraging on the high quality and diversification of products in the dailies, web, television, magazines and sporting events segments.

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This press release is also available on the Company's website www.cairocommunication.it
in the section *COMUNICAZIONI E DOCUMENTI/ COMUNICATI STAMPA*

Fine Comunicato n.0440-28

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