

<p>Informazione Regolamentata n. 0434-9-2026</p>	<p>Data/Ora Inizio Diffusione 1 Aprile 2026 17:34:02</p>	<p>Euronext Milan</p>
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Societa' : CALTAGIRONE EDITORE

Utenza - referente : CALTEDIN01 - Perugini Rita

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 1 Aprile 2026 17:34:02

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Oggetto : INTEGRATION OF THE AGENDA AND
SUBMISSION OF NEW PROPOSED
RESOLUTIONS BY A GROUP OF MINORITY
SHAREHOLDERS PURSUANT TO ARTICLE
126-BIS, PARAGRAPH 1, FIRST SENTENCE,
OF THE CONSOLIDATED FINANCE ACT
(TUF)

Testo del comunicato

Vedi allegato



PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING OF CALTAGIRONE EDITORE ON APRIL 21, 2026 (FIRST CALL) AND MAY 5, 2026 (SECOND CALL)

INTEGRATION OF THE AGENDA AND SUBMISSION OF NEW PROPOSED RESOLUTIONS BY A GROUP OF MINORITY SHAREHOLDERS PURSUANT TO ARTICLE 126-BIS, PARAGRAPH 1, FIRST SENTENCE, OF THE CONSOLIDATED FINANCE ACT (TUF)

Rome, April 1st, 2026 – It is hereby announced that, on March 17, 2026, the shareholders Claudio Varaldi, Moreno Giacomelli, Raffaella Populin, Gabriella Monticelli, Tito Populin and Pierpaolo Mori, the latter also being a current member of the Company's Board of Directors, jointly holding 2.556 per cent of the share capital, submitted a request pursuant to Article 126-bis, paragraph 1, first sentence, of the Consolidated Finance Act (TUF). The request concerns the submission of a new proposed resolution on item no. 1 already included in the agenda of the Shareholders' Meeting, relating to the presentation of the separate financial statements and the consolidated financial statements as at December 31, 2025, "A. Proposal of a dividend of € 0.15 per share", as well as the supplementation of the agenda with the following two items "B. Purchase of treasury shares" and "C. Extraordinary dividend of € 1.00".

The Board of Directors, which met today, examined the request received and, following the completion of the review activities also on the basis of a legal opinion obtained in support of its assessments, resolved to consider inadmissible the proposal to supplement the agenda relating to the purchase of treasury shares, and to consider instead admissible the proposed resolution relating to the dividend of Euro 0.15 per share, referring to an item already included in the agenda, as well as the request to supplement the same with the item concerning the distribution of an extraordinary dividend of Euro 1.00 per share.

The notice of call containing the supplemented agenda, the proposed resolutions submitted by the minority shareholders, the updated shareholders' meeting forms and the assessments of the Board of Directors will be made available to the public on the Company's website within the time limits provided for by the applicable regulations.

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