

<p>Informazione Regolamentata n. 20350-65-2026</p>	<p>Data/Ora Inizio Diffusione 10 Giugno 2026 23:14:43</p>	<p>Euronext Growth Milan</p>
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Societa' : KALEON

Utenza - referente : KALEONESTN01 - Alessandro Pedrazzini

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Oggetto : Publication of the Minutes of the Shareholders' Meeting held on April 29, 2026

Testo del comunicato

Vedi allegato



KALEON™

HERITAGE MANAGEMENT

KALEON: Publication of Ordinary and Extraordinary Shareholders' Meeting Minutes

Milan, June 10, 2026– Kaleon, a company controlled by the Borromeo family and specialised in the management and tourism enhancement of artistic, natural, and cultural heritage, announces that the minutes of the Shareholders' Meeting held on April 29, 2026 in both Ordinary and Extraordinary sessions are available to the public on the Company's website at <https://kaleon.com/it/investor-relations/shareholders-meetings/> and on the Borsa Italiana website, www.borsaitaliana.it, under the "Shares/Documents" section.

About Kaleon

Kaleon is a company founded in 1983 by the Borromeo family, specialising in the management, protection, and enhancement of major artistic, natural, and museum heritage assets. Its business model is innovative, separating asset ownership from asset management, thereby promoting an entrepreneurial approach to operations. The Company's core business, **Terre Borromeo**, is the brand that identifies the prestigious cultural and natural sites on Lake Maggiore linked to the Borromeo family, such as Isola Bella and Isola Madre in the Borromean Islands archipelago, the Pallavicino Park in Stresa, the Mottarone Park with its 500 hectares of forest, the Rocca di Angera on the Lombardy side in the province of Varese, and the Cannero Castles in Upper Verbano. With 225 employees and over 40 years of experience in the tourism sector, Kaleon positions itself as a pioneer in high-quality cultural tourism. In 2025, Kaleon welcomed more than one million visitors. In 2024, the Company reported revenues of €21.7 million, with an operating margin of approximately 25%. Following steady growth (2013–2024 CAGR of +11%), the Company now aims to expand its activities in Italy and internationally, offering authentic and sustainable cultural experiences for future generations.

For more informations: <https://kaleon.com/>

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Fine Comunicato n.20350-65-2026

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