



CAIROCOMMUNICATION

PRESS RELEASE

Notice of call of the Ordinary Shareholders' Meeting 2022

Milano, 31 March 2022 Cairo Communication S.p.A. informs that the notice of call of the Ordinary Shareholders' Meeting of the Company has been published today on the Company's website www.cairocommunication.it ("Shareholders' Meeting 2022" section) and is also filed in the authorised storage "eMarket STORAGE" (www.emarketstorage.com) managed by da Spafid Connect S.p.A..

The abstract of the notice of call will also be published on the newspaper *Corriere della Sera* of 1st April 2022.

..*

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 player 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.

For further information: Mario Cargnelutti, Investor Relations, +39 02 74813240, m.cargnelutti@cairocommunication.it

This press release is also available on the Company's website www.cairocommunication.it in the section NOTICES AND DOCUMENTS / PRESS RELEASES

Cairo Communication SpA

Sede Legale: Corso Magenta 55 – 20123 Milano – Sede Operativa: Via Rizzoli 8 - 20132 Milano – Tel. 02.748131.1
Capitale sociale € 6.989.663,10 – C.F. e P.IVA N. REG. IMP. MI 07449170153 – R.E.A. MI 1162150