

Notice on total number of voting rights

(Prepared pursuant to art. 85-bis, par. 4-bis, of Consob Regulation 11971 of 14.5.1999)

Milan, January 8, 2024 - The data below refer to composition of the share capital and the total amount of voting rights exercisable in the shareholders' meetings following the attribution of increased voting rights for a total amount of n. 1.900.000 ordinary shares in December 2023, pursuant to Article 127-quinquies of the Legislative Decree 58/1998 and in accordance to the Article of Association, with evidence of the changes occurred with respect to the previous situation.

	updated situation		previous situation	
	number of shares forming the share capital	number of voting rights	number of shares forming the share capital	number of voting rights
Total	134,416,598	208,102,026	134,416,598	206,202,026
of which ordinary shares	60,731,170	60,731,170	62,631,170	62,631,170
of which ordinary shares with increased voting right	73,685,428	147,370,856	71,785,428	143,570,856

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 *COMUNICAZIONI E DOCUMENTI/ COMUNICATI STAMPA*