

## **Calendar of meetings of the Board of Directors and the Shareholders' Meeting for year 2024**

(pursuant to Article 2.6.2 no. 1 letter b of the Rules of the markets organized and managed by the Italian Stock Exchange)

*Milan, 30 January, 2024* – Cairo Communication announces below the calendar of dates for the corporate actions for 2024:

March 28, 2024	Meeting of the Board of Directors to approve the draft Annual Financial Statements and the Management Report, as at 31 December 2023
May 8, 2024	Shareholders' Meeting to approve the Annual Financial Statements as at 31 December 2023 (single call)
May 14, 2024	Meeting of the Board of Directors to approve the Interim Management Report as at 31 March 2024
August 2, 2024	Meeting of the Board of Directors for approval of the Interim Financial Statements and the Interim Management Report relating to the 1st Half of 2024
November 14, 2024	Meeting of the Board of Directors to approve the Interim Management Report as at 30 September 2024

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*The Cairo Communication Group is one of the leading groups in the weekly magazine, TV publishing and advertising sales segments, recognized as one of the first to have developed a multimedia sales approach, beginning with magazines and expanding later into free, digital and pay TV and the Internet. With the acquisition of the control of RCS MediaGroup, Cairo Communication establishes itself as a major multimedia publishing group, well-positioned to become 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, magazines, television, web and sport events segments.*

### **For further information:**

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

## **Cairo Communication SpA**

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