



**Press Release**

**Filing of documentation**

**Milano, 17 April 2025** Cairo Communication S.p.A. informs that the following documentation has been filed and made publicly available at the Company's registered office and published on the Company's website at [www.cairocommunication.it](http://www.cairocommunication.it) (Shareholders' Meeting 2025 section) - with regard to the Shareholders' Meeting convened for 8 May 2025:

- the Report on the remuneration policy and compensation paid, drafted pursuant to Article 123-ter of the Legislative Decree n. 58/98.

This document is also published on the website of Borsa Italiana S.p.A. [www.borsaitaliana.it](http://www.borsaitaliana.it) and the SDIR & STORAGE authorized storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com).

Within the due terms the documentation referred to in Article 77, paragraph 2-bis of Consob Regulation no. 11971/99 will be available to the public at the registered office of the Company.

*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](mailto:m.cargnelutti@cairocommunication.it)

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*