



**Press Release - Filing of the minutes of the Shareholders' Meeting held on  
3 May 2022**

**Milan, 1 June 2022** Notice is hereby given that the minutes of the Shareholders' Meeting of Cairo Communication S.p.A. (the “**Company**”) held on 3 May 2022 are deposited at the registered office of the Company and at Borsa Italiana S.p.A. and are also available on the Company’s web site [www.cairocommunication.it](http://www.cairocommunication.it). and on the authorised storage “eMarket STORAGE” ([www.emarketstorage.com](http://www.emarketstorage.com)).

*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.*

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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*