



Press Release

Notice of call of the Ordinary Shareholders' Meeting 2023

Milano, 28 March 2023 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 2023") is also filed in the authorised storage "eMarket STORAGE" (www.emarketstorage.com). The abstract of the notice of call will also be published on the newspaper Corriere della Sera of 29 March 2023.

The Reports of the Board of Directors on the item 2, 3 and 5 on the agenda are also made available today to the public pursuant to applicable laws, among others at the registered office, at Borsa Italiana S.p.A. and on the Company's website www.cairocommunication.it

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 in the section *COMUNICAZIONI E DOCUMENTI/ COMUNICATI STAMPA*

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