



## CAIROCOMMUNICATION

### Press release

#### **Notice of filing of the minutes of the board of directors of August 3, 2023 concerning amendments to the By-laws deriving from change in law concerning the vote increase and the formal procedures governing the achievement**

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*Milan, 4 August 2023* – We inform that the minutes of the meeting of the board of directors of Cairo Communication S.p.A. concerning amendments to the By-laws deriving from change in law concerning the vote increase and the formal procedures governing the achievement, together with the amended by-laws are available at the corporate seat, on the company's website [www.rcsmediagroup.it](http://www.rcsmediagroup.it), section Investor Relations/documents as well as on the authorized storage system [www.emarketstorage.it](http://www.emarketstorage.it).

We also inform that on 4 August 2023 the minutes of the meeting of the board as well as the amended by-laws have been filed with the enterprise register of Milano Monza Brianza and Lodi and are in the process of being registered.

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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. 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 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 NOTICES AND DOCUMENTS / PRESS RELEASES