



CAIROCOMMUNICATION

Press Release

Filing of documentation

Milano, 17 April 2024 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 (*Shareholders' Meeting 2024* section) - with regard to the Shareholders' Meeting convened for 8 May 2024:

- the Report on the proposal of integration of the Board of Directors to be discussed as item no. 2 of the Agenda – ordinary session;
- the Report on the remuneration policy and compensation paid, drafted pursuant to Article 123-ter of the Legislative Decree n. 58/98;
- the Board of Directors' report on the authorization to purchase and dispose of treasury shares, drafted pursuant to Article 73 of the Regulation adopted by Consob resolution No. 11971/99, to be discussed as item no. 4 of the Agenda ordinary session;
- the Board of Directors' report on the Bylaws' amendments, to be discussed as item no. 2 of the Agenda extraordinary session.

This document is also published on the website of Borsa Italiana S.p.A. www.borsaitaliana.it and the SDIR & STORAGE authorized storage mechanism 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.

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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*