



SPAFID  
CONNECT

Informazione Regolamentata n. 0440-10-2022	Data/Ora Ricezione 31 Marzo 2022 20:30:04	Euronext Star Milan
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Societa' : CAIRO COMMUNICATION  
Identificativo : 159632  
Informazione  
Regolamentata  
Nome utilizzatore : CAIRON02 - CARGNELUTTI  
Tipologia : REGEM  
Data/Ora Ricezione : 31 Marzo 2022 20:30:04  
Data/Ora Inizio : 31 Marzo 2022 20:30:05  
Diffusione presunta  
Oggetto : Press release Notice of call of the Ordinary  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.

**CAIROCOMMUNICATION****PRESS RELEASE****Notice of call of the Ordinary Shareholders' Meeting 2022**

**Milano, 31 March 2022** 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](http://www.cairocommunication.it) ("Shareholders' Meeting 2022" section) and is also filed in the authorised storage "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)) managed by da Spafid Connect S.p.A..

The abstract of the notice of call will also be published on the newspaper *Corriere della Sera* of 1<sup>st</sup> April 2022.

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*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 NOTICES AND DOCUMENTS / PRESS RELEASES

**Cairo Communication SpA**

Fine Comunicato n.0440-10

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