

<b>Informazione Regolamentata n. 0440-10-2023</b>	<b>Data/Ora Ricezione 31 Marzo 2023 18:22:58</b>	<b>Euronext Star Milan</b>
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Societa' : CAIRO COMMUNICATION  
Identificativo : 174549  
Informazione  
Regolamentata  
Nome utilizzatore : CAIRON03 - CARGNELUTTI  
Tipologia : 1.1; REGEM  
Data/Ora Ricezione : 31 Marzo 2023 18:22:58  
Data/Ora Inizio : 31 Marzo 2023 18:22:59  
Diffusione presunta  
Oggetto : Filing of documentation

<i>Testo del comunicato</i>
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Vedi allegato.

**CAIROCOMMUNICATION**

## **Press release - Filing of documentation**

**Milan, 31 March 2023:** Cairo Communication announces 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](http://www.cairocommunication.it) (*Shareholders' Meeting 2023* section) - with regard to the Shareholders' Meeting convened for 8 May 2023:

- Annual Report as at 31 December 2022 (including the draft Annual Financial Statements and the Consolidated Financial Statements at 31 December 2022, together with the Directors' Report on Operations and the statutory Certifications, the Independent Auditors' Reports and the Report of the Board of Statutory Auditors);
- the Non-Financial Statement pursuant to Legislative Decree 254/2016; and
- the Report on Corporate Governance and Ownership Structure.

These documents are also published on the website of Borsa Italiana S.p.A. [www.borsaitaliana.it](http://www.borsaitaliana.it) and the SDIR & STORAGE authorized storage mechanism [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.*

**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*

Fine Comunicato n.0440-10

Numero di Pagine: 3