

<p>Informazione Regolamentata n. 0440-12-2023</p>	<p>Data/Ora Ricezione 14 Aprile 2023 10:33:39</p>	<p>Euronext Star Milan</p>
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Societa' : CAIRO COMMUNICATION

Identificativo : 175254

Informazione
Regolamentata

Nome utilizzatore : CAIRON03 - CARGNELUTTI

Tipologia : REGEM

Data/Ora Ricezione : 14 Aprile 2023 10:33:39

Data/Ora Inizio : 14 Aprile 2023 10:33:40

Diffusione presunta

Oggetto : Filed the lists of candidates for the renewal
of the corporate bodies

Testo del comunicato

Vedi allegato.



CAIROCOMMUNICATION

Filed the lists of candidates for the renewal of the corporate bodies

Milan, 14 April 2023 - Cairo Communication S.p.A. (the “**Company**”) informs that, within the terms set forth by the law and the by-laws, the lists of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors of the Company - scheduled on the agenda of the Shareholders' Meeting called on 8 May 2023, on single call - have been filed.

The lists of candidates for the office of Directors are the following:

- List No. 1, submitted by U.T. Communications S.p.A., which holds 44,59% of the Company's share capital, composed by the following candidates:
 1. **Urbano Cairo**
 2. **Uberto Fornara**
 3. **Marco Pompignoli**
 4. **Roberto Cairo**
 5. **Laura Maria Cairo**
 6. **Stefania Bedogni**
 7. **Paola Mignani (*)**
 8. **Daniela Bartoli (*)**
 9. **Massimo Ferrari (*)**
 10. **Mario Cargnelutti**

- List No. 2, submitted by a group of shareholders composed of asset management companies and other institutional investors ⁽¹⁾, holders of a total holding of 3,13137% of the Company's share capital, composed by the following candidates:
 1. **Valentina Beatrice Manfredi (*)**
 2. **Lucia Predolin (*)**
 3. **Alfonsoluca Adinolfi (*)**

(*) Candidate who declared to meet the independence requirements provided by the law (Articles 147-ter, paragraph 4 and 148, paragraph 3 of the Consolidated Law on Finance) and by the Corporate Governance Code for listed companies issued by Borsa Italiana S.p.A., as adopted by the Company.

The lists of candidates for the office of Statutory Auditors are the following:

⁽¹⁾ Being: Anima Sgr S.P.A. gestore del fondo Anima Iniziativa Italia; Arca Fondi Sgr S.P.A. gestore del fondo Fondo Arca Economia Reale Equity Italia; BancoPosta Fondi S.p.A. SGR gestore del fondo Bancoposta Rinascimento; Fideuram Asset Management Ireland gestore del fondo Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. gestore dei fondi: Fideuram Italia, Piano Azioni Italia; Interfund Sicav - Interfund Equity Italy; Mediolanum Gestione Fondi Sgr S.P.A. gestore dei fondi: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia

- List No. 1, submitted by U.T. Communications S.p.A., which holds 44,59% of the Company's share capital, composed by the following candidates:

Section I - Standing Statutory Auditors

1. **Gloria Francesca Marino**
2. **Maria Pia Maspes**
3. **Marco Moroni**

Section II - Alternate Statutory Auditors

1. **Emilio Fano**
2. **Maria Stefania Sala**

- List No. 2, submitted by a group of shareholders composed of asset management companies and other investors (as indicated above), holders of a total holding of 3,13137% of the Company's share capital, composed by the following candidates:

Section I - Standing Statutory Auditors

1. **Michele Paolillo**

Section II - Alternate Statutory Auditors

1. **Francesco Brusco**

The lists of candidates, together with the relevant supporting documentation, will be made available at the Company's registered office in Milan, Via Angelo Rizzoli, No. 8, the website www.cairocommunication.it, section "Assemblea 2023", Borsa Italiana S.p.A. and also through the authorised storage mechanism "eMarketStorage" at the www.emarketstorage.com.

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

This press release is also available on the Company's website www.cairocommunication.it
in the section NOTICES AND DOCUMENTS / PRESS RELEASES

Fine Comunicato n.0440-12

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