

<p>Informazione Regolamentata n. 0440-14-2023</p>	<p>Data/Ora Ricezione 17 Aprile 2023 17:16:41</p>	<p>Euronext Star Milan</p>
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Societa' : CAIRO COMMUNICATION

Identificativo : 175339

Informazione  
Regolamentata

Nome utilizzatore : CAIRONSS01 - CARGNELUTTI

Tipologia : REGEM

Data/Ora Ricezione : 17 Aprile 2023 17:16:41

Data/Ora Inizio : 17 Aprile 2023 17:16:43

Diffusione presunta

Oggetto : Filing of documentation

*Testo del comunicato*

Vedi allegato.



## CAIROCOMMUNICATION

### Press Release

#### **Filing of documentation**

**Milano, 17 April 2023** 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](http://www.cairocommunication.it) (Shareholders' Meeting 2023 section) - with regard to the Shareholders' Meeting convened for 8 May 2023:

- the Report on the remuneration policy and compensation paid, drafted pursuant to Article 123-ter of the Legislative Decree n. 58;
- the lists of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors of the Company that have been submitted within the scheduled term of April 13, 2023, with the required documentation and information.

This document is 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).

Within the due terms the documentation referred to in Article 77, paragraph 2-bis of Consob Regulation no. 11971/99 ("Issuers Regulation") 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](http://www.cairocommunication.it)  
in the section *COMUNICAZIONI E DOCUMENTI/ COMUNICATI STAMPA*

Fine Comunicato n.0440-14

Numero di Pagine: 3