

Informazione Regolamentata n. 0440-22-2023	Data/Ora Ricezione 06 Giugno 2023 16:10:58	Euronext Star Milan
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Societa' : CAIRO COMMUNICATION  
Identificativo : 177923  
Informazione  
Regolamentata  
Nome utilizzatore : CAIRON03 - CARGNELUTTI  
Tipologia : REGEM  
Data/Ora Ricezione : 06 Giugno 2023 16:10:58  
Data/Ora Inizio : 06 Giugno 2023 16:11:02  
Diffusione presunta  
Oggetto : Filing of the minutes of shareholders  
meeting 8 May 2023

*Testo del comunicato*

Vedi allegato.



**CAIROCOMMUNICATION**

**Press Release - Filing of the minutes of the Shareholders' Meeting held on  
8 May 2023**

**Milan, 6 June 2023** Notice is hereby given that the minutes of the Shareholders' Meeting of Cairo Communication S.p.A. (the “**Company**”) held on 8 May 2023 are deposited at the registered office of the Company and at Borsa Italiana S.p.A. and are also available on the Company’s web site [www.cairocommunication.it](http://www.cairocommunication.it). and on the authorised storage “eMarket STORAGE” ([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.*

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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.0440-22

Numero di Pagine: 3