

<p>Informazione Regolamentata n. 0434-10-2024</p>	<p>Data/Ora Inizio Diffusione 19 Aprile 2024 15:19:02</p>	<p>Euronext Milan</p>
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Societa' : CALTAGIRONE EDITORE

Identificativo Informazione Regolamentata : 189274

Utenza - Referente : CALTEDIN01 - Perugini

Tipologia : 1.1; REGEM; 3.1

Data/Ora Ricezione : 19 Aprile 2024 15:19:02

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Oggetto : AGM approves 2023 results and distribution dividend_ Appointed the Board of Directors and the Board of Statutory Auditors

Testo del comunicato

Vedi allegato



Caltagirone Editore: AGM approves 2023 results

- Approved the 2023 financial statement which marks a positive Group result of euro 16.2 million (euro 7 million in the previous year)
- Appointed the new Board of Directors and the new Board of Statutory Auditors for the period 2024 – 2026
- Dividend per share euro 0.04 increasing by 33% compared the previous year (euro 0.03)

Rome, April 19th 2024 – The Ordinary Shareholders' Meeting of Caltagirone Editore met today in Rome under the chairmanship of Mrs Azzurra Caltagirone.

The Company used the law option to allow the participation of the Shareholders in the Shareholders' Meeting exclusively through the representative designated by the Company. The Directors, Statutory Auditors and other legitimate parties participated in the Shareholders' meeting by audio-video conferencing systems which ensured their identification, in compliance with the provisions of art. 106 paragraph 2 of the mentioned Law Decree.

The Shareholders' Meeting approved the financial statement as at December 31th, 2023. At the consolidated level, the Group closed the 2023 financial year with revenues of euro 116.5 million (euro 118 million in 2022). The EBITDA reached euro 5.6 million (euro 4.4 million in 2022). The Group net result reached euro 16.2 million (7 million in 2022). The Net financial position reached euro 12.7 million (euro 58 thousand in 2022). The consolidated shareholders' equity of the Group amounted to euro 435.4 million (euro 385.2 million in 2022).

The Shareholders' Meeting approved the distribution of a dividend per share of euro 0.04 increasing by 33% compared the previous year (euro 0.03). Payment will take place on May 22, 2024 with May 20, 2024 for the detachment of coupon no. 16 and with record date as of May 21, 2024.

The Shareholders' Meeting has appointed the new Board of Directors for the three years 2024 - 2026 until the approval of the financial statement as of December 31th, 2026, and which will be composed of 11 members. From the majority list presented by the shareholder Parted 1982 Srl, were elected: Alessandro Caltagirone, Azzurra



Caltagirone, Francesco Caltagirone, Tatiana Caltagirone, Federica Barbaro, Massimo Confortini, Fabrizio Caprara, Francesco Gianni, Annamaria Malato and Valeria Ninfadoro. From the minority list presented by Michele Bacciardi, Pierpaolo Mori, Moreno Giacomelli, Tito Populin and Claudio Varaldi was elected Pierpaolo Mori.

The Directors Francesco Gianni, Federica Barbaro, Massimo Confortini, Annamaria Malato, Valeria Ninfadoro and Pierpaolo Mori have declared to possess the independence requirements.

The Shareholders' Meeting appointed also the Board of Statutory Auditors for the three years 2024 - 2026 until the approval of the financial statements as of December 31th, 2026. From the minority list presented by the shareholder Parted 1982 Srl were elected: Antonio Staffa and Dorina Casadei as effective auditors and Fabiana Flamini and Gerardo Pennasilico as alternate auditors. From the minority list presented by Michele Bacciardi, Pierpaolo Mori, Moreno Giacomelli, Tito Populin and Claudio Varaldi was elected Moreno Giacomelli who assumes the position of Chairman of the Board.

The Shareholders' Meeting approved the first section of the Report on the remuneration policy and remuneration paid prepared by the Board of Directors and expressed a favorable opinion on the second section of the same Report.

The minutes of the Shareholders' Meeting will be made available to the public within the terms and in the manner prescribed by the legislation in force.

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