

<p>Informazione Regolamentata n. 0434-14-2025</p>	<p>Data/Ora Inizio Diffusione 31 Marzo 2025 18:56:47</p>	<p>Euronext Milan</p>
---	--	-----------------------

Societa' : CALTAGIRONE EDITORE

Identificativo Informazione Regolamentata : 203342

Utenza - Referente : CALTEDIN01 - Perugini Rita

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 31 Marzo 2025 18:56:47

Data/Ora Inizio Diffusione : 31 Marzo 2025 18:56:47

Oggetto : PR SUPPLEMENTATION OF THE AGENDA AND SUBMISSION OF NEW RESOLUTION PROPOSALS BY A GROUP OF MINORITY SHAREHOLDERS PURSUANT TO ARTICLE 126-BIS, PARAGRAPH 1, FIRST SENTENCE, CFA

Testo del comunicato

Vedi allegato



PRESS RELEASE

CALTAGIRONE EDITORE SHAREHOLDERS' MEETING OF APRIL 16TH (FIRST CALL) AND MAY 5TH 2025 (SECOND CALL)

SUPPLEMENTATION OF THE AGENDA AND SUBMISSION OF NEW RESOLUTION PROPOSALS BY A GROUP OF MINORITY SHAREHOLDERS PURSUANT TO ARTICLE 126-BIS, PARAGRAPH 1, FIRST SENTENCE, CFA.

Rome, March 31st 2025 - Notice is hereby given that, on March 21st 2025, the shareholders, collectively holding 2.55% of the share capital, C. Veraldi, M. Giacomelli, R. Populin, G. Monticelli, T. Populin and P. Mori, the latter also a current Director of the Company, submitted a request pursuant to Article 126-bis, paragraph 1, first sentence, of the CFA. The request was later amended on March 26th 2025. The Company examined the request and, as a result, admitted the additional proposed resolution submitted with reference to item No. 1 already on the Agenda, concerning the distribution of a dividend in the amount of Euro 0.12 per share, as well as providing for the Agenda to be supplemented with the new items No. 3 and No. 4, concerning, respectively, the dismissal for just cause of the Company's Chairperson and two Vice-Chairpersons and the partial allocation to shareholders of the shares held in the Company's portfolio through the payment of an extraordinary dividend. Today, the Board of Directors approved its assessments regarding the request received pursuant to Article 126-bis (4) of the CFA. The call notice containing the supplemented Agenda, the proposed resolutions related to the new Agenda items and the additional resolution referable to item No. 1 already on the Agenda, the updated Shareholders' Meeting form and the Board of Directors' assessments are made available to the public on the Company's website, which can be found at the following link <https://www.caltagironeeditore.com/en/governance-eng/shareholders-meetings/>.

Media and Investor Relations
Tel. +39 06 45412365 Fax +39 06 45412300
ufficiostampa@caltagironegroup.it
invrel@caltagironegroup.it
www.caltagironeeditore.com

Fine Comunicato n.0434-14-2025

Numero di Pagine: 3