



## CAIROCOMMUNICATION

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

**Milan, 13 April 2026** - 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 7 May 2026, 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 Roberto Cairo**
  2. **Uberto Fornara**
  3. **Marco Pompignoli**
  4. **Roberto Cairo**
  5. **Laura Maria Cairo**
  6. **Federico Giuseppe Cairo**
  7. **Claudio Roberto Calabi (\*)**
  8. **Luisa Maria Virginia Collina (\*)**
  9. **Laura Guazzoni (\*)**
  10. **Cesira Russo**
  
- **List No. 2**, submitted by a group of shareholders composed of asset management companies and other institutional investors <sup>(1)</sup>, holders of a total holding of 3,00972% of the Company’s share capital, composed by the following candidates:
  1. **Valentina Beatrice Manfredi (\*)**
  2. **Simonetta Bono (\*)**
  3. **Alessandro Minichilli (\*)**

(\*) 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:

- **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. **Maria Pia Maspes**
  2. **Maria Stefania Sala**
  3. **Emilio Fano**

Section II - Alternate Statutory Auditors

  1. **Marco Moroni**
  2. **Mariateresa Salerno**
  
- **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 3,00972% of the Company’s share capital, composed by the following candidates:

Section I - Standing Statutory Auditors

  1. **Vieri Chimenti**

Section II - Alternate Statutory Auditors

  1. **Francesco Brusco**

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(<sup>1</sup>) 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; Eurizon Capital SGR S.p.A gestore dei fondi: Eurizon Azioni Pmi Italia, Eurizon FIA Sviluppo Italia, Eurizon Fund - Equity Italy Smart Volatility, Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50; Fideuram Asset Management Ireland gestore del fondo Fonditalia Equity Italy; Interfund Sicav - Interfund Equity Italy; Generali Asset Management SpA Società di Gestione del Risparmio, in nome e per conto di Generali Future Leaders Italia; Mediolanum Gestione Fondi Sgr S.P.A. gestore dei fondo Mediolanum Flessibile Sviluppo Italia

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](http://www.cairocommunication.it), section "Assemblea 2026", Borsa Italiana S.p.A. and also through the authorised storage mechanism "eMarketStorage" at the [www.emarketstorage.com](http://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.*

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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 NOTICES AND DOCUMENTS / PRESS RELEASES