



CAIROCOMMUNICATION

Press Release

Filing of documentation

Milano, 4 March 2025 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 (*Shareholders' Meeting 2025* section) - with regard to the only item on the agenda of the Shareholders' Meeting convened for 25 March 2025: report of the Board of Directors on the authorization to purchase and dispose of treasury shares drafted pursuant to Article 125 -*ter* of the Legislative Decree 58/1998 and of Article 73 of the Regulation adopted by Consob resolution No. 11971/99.

This document is also published on the website of Borsa Italiana S.p.A. www.borsaitaliana.it and the SDIR & STORAGE authorized storage mechanism 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
in the section *COMUNICAZIONI E DOCUMENTI/ COMUNICATI STAMPA*