



Press release

Ordinary Shareholders' Meeting minutes published

Milan, 9 April 2025 – Cairo Communication announces that the minutes of the Ordinary Shareholders' meeting of 25 March 2025 is available to the public at its registered office and published on the Company's website www.cairocommunication.it (section Shareholders' Meetings/2025).

The minutes is also published on the website of Borsa Italiana S.p.A. www.borsaitaliana.it and on the authorized storage mechanism SDIR&STORAGE 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.

For further information: Mario Cargnelutti, Investor Relations, +39 02 74813240, m.cargnelutti@cairocommunication.it

This press release is also available on the Company's website www.cairocommunication.it
in the section NOTICES AND DOCUMENTS / PRESS RELEASES