



CAIROCOMMUNICATION

Press release

Ordinary and Extraordinary Shareholders' Meeting minutes published

Milan, 7 June 2024 – Cairo Communication announces that the minutes Shareholders' meeting - ordinary and extraordinary session - of 8 May 2024, is available to the public at its registered office and published on the Company's website www.cairocommunication.it (section Shareholders' Meetings/2024).

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.

Article of Association

The updated Article of Association of the Company has been filed with the Companies' Register of Milan, Monza Brianza and Lodi on 31 May 2024 (registration in progress) and is made available to the public at the Company's offices and published on its website www.cairocommunication.it (*Corporate Governance/Articles of Association*), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it.) and on the authorized storage system 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.

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