



**Press Release - Filing of the minutes of the Shareholders' Meeting held on
30 April 2021**

Milan, 26 May 2021 - Notice is hereby given that the minutes of the Shareholders' Meeting of Cairo Communication S.p.A. (the “**Company**”) held on 30 April 2021 are deposited at the registered office of the Company and at Borsa Italiana S.p.A. and are also available on the Company’s web site www.cairocommunication.it. and on the authorised storage “eMarket 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, beginning with magazines and expanding later into free, digital and pay TV and the Internet. 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 sport 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