

Francesco Gaetano Caltagirone confirmed as Chairman

Azzurra Caltagirone confirmed as Vice Chairman

Merger by incorporation of Capitolium Srl approved

Rome, May 19th, 2025 – The Board of Directors of Caltagirone S.p.A., which met today, confirmed Cav. Lav. Francesco Gaetano Caltagirone as Chairman and Azzurra Caltagirone as Vice Chairman for the current financial year and until the first meeting of the Board of Directors following the Shareholders' Meeting that will approve the financial statements for the 2025 financial year.

Following the press release issued on January 27th, 2025, the Board, meeting in notarial form (as permitted by the articles of association), approved the merger by incorporation of Capitolium Srl into Caltagirone Spa, based on the related merger plan already published and filed at the registered office, together with the other documents required under the applicable legislation.

On the same date, the merger was also approved by the shareholders' meeting of Capitolium Srl. As already announced, the merger is aimed at achieving greater simplification of the shareholding chain for more efficient administrative and economic management of the activities of the companies involved.

The minutes of the resolution adopted will be promptly made available to the public within the terms and with the methods set out in the applicable legislation.

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