

**Caltagirone S.p.A.:**  
**AGM approves 2025 results**

- AGM approved the 2025 financial statement that closed with a consolidated profit of €272.4 million (€257.5 million in 2024) and a total comprehensive income of €527.5 million (€449.3 million in 2024)
- AGM appointed Fabrizio Caprara as a member of the Board of Directors
- AGM appointed the new Board of Statutory Auditors for the period 2026 – 2028
- AGM approved a dividend of €0.30 per share, up 11.1% from the previous year (€0.27)

**Rome, April 28<sup>th</sup>, 2026**– The Ordinary Shareholders' Meeting of Caltagirone S.p.A., met today in Rome under the chairmanship of Cav. Lav. Francesco Gaetano Caltagirone.

The Company, according to the law, used the option to allow the participation of the Shareholders in the Shareholders' Meeting exclusively through the representative designated by the Company pursuant to Article 135-undecies of the Italian Consolidated Law on Finance (TUF).

The Shareholders' Meeting approved the financial statements of December 31<sup>st</sup>, 2025, which closed with consolidated revenues of €2.438 billion, up 13.9% compared to 2024 (€2.140 billion). EBITDA was positive at €487.9 million, making a 11% increase compared to 2024 (€439.4 million). Net profit amounted to €272.4 million, up 5.8% compared to 2024 (€257.5 million). Group net profit was €147.8 million (+13.6% compared to €130.1 million in 2024). Total comprehensive income amounted to €527.5 million (€449.3 million in 2024), of which €359.7 million attributable to the Group (€295.6 million in 2024). Total equity stood at €3.783 billion (€3.257 billion in 2024), of which €2.226 billion attributable to the Group (€1.870 billion in 2024).

The Shareholders' Meeting approved the distribution of a dividend per share of €0.30 for the 2025 financial year, representing an 11.1% increase over the prior year (€0.27). The dividend will be paid starting from May 20<sup>st</sup>, 2026, with the ex-dividend date set for May 18<sup>th</sup>, 2026 (coupon no. 26) and the record date on May 19<sup>th</sup>, 2026.

The Shareholders' Meeting, following the proposal of the list submitted by Finanziaria Italia 2005, appointed Fabrizio Caprara as a member of the Board of Directors, with a term of office expiring concurrently with that of the other Board members.

The Shareholders' Meeting also appointed the new Board of Statutory Auditors for the three-year period 2026–2028. From the sole list submitted by Finanziaria Italia 2005 S.p.A., the following were elected: Giampiero Tasco as Chairman, Dorina Casadei and Mario Venezia as Standing Auditors, and Fabiana Flamini, Luigi Rossetti and Edoardo Rosati as Alternate Auditors.

Lastly, the Meeting approved the first section of the Report on the remuneration policy and compensation paid, as prepared by the Board of Directors, and expressed a favorable opinion on the second section of the same report.

*The minutes of the Shareholders' Meeting will be made available to the public within the terms and in the manner prescribed by the legislation in force.*

*The Officer in charge of the Company's financial reporting, Dr. Fabrizio Caprara, declares, pursuant to paragraph 2, Article 154-bis of the Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the company's documentary evidence, books, and accounting records.*