

PRESS RELEASE

**SOCIETÀ EDITORIALE IL FATTO S.P.A.  
PUBLICATION OF THE NOTICE OF ORDINARY AND EXTRAORDINARY GENERAL MEETING**

**Rome, 12 April 2024** - Società Editoriale Il Fatto S.p.A. ("**Company**" or "**SEIF**") *media content provider* and publisher of various editorial and multimedia products, a company whose shares are traded at Euronext Growth Milan, a multilateral system organised and managed by Borsa Italiana S.p.A. and at Euronext Growth Paris, S.p.A, announces today's publication of the notice of call of the Ordinary and Extraordinary Shareholders' Meeting on its [website www.seif-spa.it](http://www.seif-spa.it) and in excerpts on the daily newspaper "Il Fatto Quotidiano".

The Company also announces that the documentation relating to the Shareholders' Meeting and the items on the agenda required by current regulations has been made available to the public at its registered office, on the Company's website at [www.seif-spa.it](http://www.seif-spa.it), as well as on the website of Borsa Italiana S.p.A..

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For the dissemination of regulated information, SEIF uses the 1INFO DIR dissemination system ([www.1info.it](http://www.1info.it)), managed by Computershare S.p.A. with registered office in Milan, Via Lorenzo Mascheroni no. 19 and authorised by CONSOB.

This press release is available in the Investor Relations/Press Releases section of the website [www.seif-spa.it](http://www.seif-spa.it) and at [www.1info.it](http://www.1info.it).

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**SOCIETÀ EDITORIALE IL FATTO S.P.A. (SEIF)** is an *independent media company*, founded in Rome in 2009 and led by Cinzia Monteverdi, President and CEO. The company is the publisher of several editorial and multimedia products, including Il Fatto Quotidiano, a newspaper founded by Antonio Padellaro and directed by Marco Travaglio, the news website [ilfattoquotidiano.it](http://ilfattoquotidiano.it) and the monthly magazine FQ Millennium, directed by Peter Gomez, and the publishing house Paper First. Recently SEIF undertook a diversification process to become more and more an all-round *media content provider*, launching a digital and *data-driven* product development strategy and TV production with its subsidiary Loft produzioni Srl.

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