

Caltagirone Editore: the Extraordinary Shareholders' Meetings approves the changes to the Company By-Laws

Rome, June 26th 2007 - Caltagirone Editore Extraordinary Shareholders' Meeting, chaired by Francesco Gaetano Caltagirone, approved the proposal to changes of company by-laws in accordance with Law 262 of 2005 ("Savings Law") as integrated by legislative decree 303 of 2006.

In particular:

- the voting by slate was introduced for the nomination of the Directors, requiring that one Director is taken from the minority slate that obtains the largest number of votes;
- the procedures and terms for the presentation of the slates for the nomination of the Board of Statutory Auditors and the procedures for the counting of the votes were set out, which ensure the election of one standing auditor from the minority slate obtaining the largest number of votes, providing that this standing auditor is appointed as Chairman of the Board of Statutory Auditors.
- the requirements necessary and the procedures for the nomination of the "executive responsible" for the preparation of the accounting documents were set out.

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