

**PRESS RELEASE**

**Rome, March 11, 2014** – The call notice of the Shareholders’ Meeting, the illustrative reports including the proposals concerning the matters on the agenda, the information on the amount of share capital and the proxy forms are available to the public at the registered office and on the internet site [www.caltagironeeditore.com](http://www.caltagironeeditore.com) in the Corporate Documents/Shareholders’ Meeting section.

**The call notice of the Shareholders’ Meeting is published in “Il Messaggero” on March 12, 2014.**

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