

PRESS RELEASE

Rome, 31 March 2015 – It is announced that the following documents are available to the public at the Company’s registered office, on the website “www.emarketstorage.com” (storage mechanism, managed by BIt Market Services authorized by CONSOB) and on the Company’s website:

- the 2014 annual report included the parent company financial statements, the consolidated financial statements, the directors’ report and the declaration of the Executive Responsible ([www.caltagironeeditore.com/ Financial information /full-year reports](http://www.caltagironeeditore.com/Financial%20information%20/full-year%20reports));
- the Corporate Governance and Ownership Structure report, the Remuneration report and the report for the purchase and sale of treasury shares ([www.caltagironeeditore.com/Investor Relations/Corporate Governance](http://www.caltagironeeditore.com/Investor%20Relations/Corporate%20Governance)).

The minutes of the Ordinary Shareholders’ Meeting of April 22, 2015 will be made available in accordance with the provisions of current regulations and available on the company website [www.caltagironeeditore.com / Investor Relations /Shareholders' Meeting](http://www.caltagironeeditore.com/Investor%20Relations/Shareholders'%20Meeting), and on the website “www.emarketstorage.com” (storage mechanism, managed by BIt Market Services authorized by CONSOB).

The present notice has been published in the newspaper “Il Messaggero” on April 1 2015.

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