

Caltagirone Editore: Purchase of treasury shares

Rome, 19 April 2016 Following the Shareholders' AGM motion of April 19, 2016, which revoked the authorisation for the purchase and utilisation of treasury shares approved by the Shareholders' AGM of April 22, 2015, the buy-back programme has concluded.

The AGM also approved a new authorisation for treasury share operations, which will be implemented following the next Board of Directors' meeting called to consider the issue.

At the current date, Caltagirone Editore S.p.A. holds n. 1,915,434 treasury shares, equal to 1.53235% of the share capital.

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