

Caltagirone Editore: Shareholders' Meeting approves 2010 results

- Approved dividend: Euro 0.05 per share
- Integrated the Board of Statutory Auditors for 2011 on the basis of art. 2401, paragraph 1 of the Civil Code

Rome, April 27th 2011 – The Ordinary Shareholders' Meeting of Caltagirone Editore was held today in Rome, chaired by Francesco Gaetano Caltagirone.

The Meeting approved the annual accounts as of December 31st, 2010. At consolidated level the Group closed the 2010 financial year with revenues of Euro 248.3 million (Euro 256.9 million at 31 December 2009) and net profit of Euro 6 million (net loss of Euro 39.2 million at 31 December 2009). Ebitda reached Euro 27.4 million, showing a considerable rise on previous year (Euro 6.1 million) thanks to restructuring plans launched in 2009 and continued in 2010.

On a proposal of the Board of Directors, the shareholders approved a dividend of Euro 0.05 per share, unchanged respect to last year. Payment is scheduled for May 26th, 2011 with an ex dividend date of May 23rd, 2010.

The Board of Statutory Auditors for the year 2011 has been integrated, confirming as acting auditor Maria Assunta Coluccia and appointing as alternate auditor Vincenzo Sportelli.

The Executive responsible for the preparation of the corporate accounting documents, Roberto Di Muzio, declares in accordance with article 154 bis, paragraph 2, of the Consolidated Finance Act, that the accounting information contained in the present press release corresponds to the underlying accounting documents, records and accounting entries.