

Caltagirone Editore: AGM approves 2012 Financial Statements

- 2012 Financial have been approved
- Purchase and sale of treasury shares have been approved

Rome, April 17th 2013 – Today, under the Chairmanship of Mr. Francesco Gaetano Caltagirone, the Annual General Meeting of Caltagirone Editore shareholders gathered in Rome.

The Assembly approved the Financial Statements as of December the 31st, 2012. The consolidated Group 2012 Revenues reached euro 195,4 million (euro 226 million as of December the 31st, 2011) and a consolidated Net Loss of euro 61 million (euro 30,7 million net loss as of 31st of December 2011).

The Assembly, before the revocation of the resolution dated April 26th 2012, has granted the authorization to the Board of Directors to acquire and sell treasury shares. The Resolution authorizes the purchase of a maximum of 3.750.000 million shares, taking into account the existing treasury shares and will be allowed for 18 months for an amount equal to euro 5 million including the cost of treasury shares already purchased.

The authorization to sell Treasury shares can be exercised without time limits. The objective of the Resolution is to create an “inventory of securities” to be used for Group transactions in compliance with domestic legislation provisions.

The Assembly has also approved the first section of the Remuneration Report prepared by the Board of Directors.

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 “Testo Unico della Finanza”, that the accounting information contained in the present press release corresponds to the underlying documents, records and accounting entries.