

Caltagirone Editore: Purchase of treasury shares

Rome, 22 April 2015 – Within the scope of the treasury shares purchasing plan announced on 9 May 2014 Caltagirone Editore S.p.A. purchased, in the period from 14 April at 21 April 2015 n. 20,637 ordinary shares of Caltagirone Editore S.p.A. at the weighted average price of Euro 0.950021 per share, for a total amount of Euro 19,605.59.

The details of daily purchase transactions are indicated below:

Date	Number of shares bought	Average price (Euro)	Total amount (Euro)
14/04/2015	4,200	0.972190	4,083.20
15/04/2015	2,670	0.960575	2,564.73
16/04/2015	9,135	0.944501	8,628.02
17/04/2014	2,700	0.931000	2,513.70
20/04/2015	647	0.936260	605.76
21/04/2015	1,285	0.941776	1,210.18
TOTAL	20,637	0.950021	19,605.59

Following the Shareholders' AGM motion of April 22, 2015, which revoked the authorisation for the purchase and utilisation of treasury shares approved by the Shareholders' AGM of April 16, 2014, 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. 1,507,005 treasury shares, equal to 1.20560% of the share capital.