

Caltagirone Editore: the Board of Directors gives executive power to appointed Board members

- Cav. Lav. Francesco Gaetano Caltagirone confirmed as Chairman;
- Execution of treasury share purchasing plan.

Rome, April 29th 2015 – The Board of Directors of Caltagirone Editore, chaired by Cav. Lav. Francesco Gaetano Caltagirone, gathered for the first time after the AGM election on April the 22nd, has given the executive powers and appointed the board committees.

In particular the Board has confirmed Cav. Lav. Francesco Gaetano Caltagirone as Chairman and Mr. Gaetano Caltagirone and Ms. Azzurra Caltagirone as Vice-Chairmen.

The Board has subsequently appointed, for the three years 2015-2016-2017, the Internal Audit Committee which will be composed of Mr. Massimo Confortini (Chairman), Cav. Lav. Giampietro Nattino, Mr. Albino Majore and Mr. Mario Delfini. Mr. Fabrizio Caprara has been confirmed as Internal Audit executive.

The Board, after having acknowledged board members Cav. Lav. Giampietro Nattino and Mr. Massimo Confortini to be independent pursuant to current legislation, has appointed them as Independent Board Members Committee for the evaluation of related parties transactions.

Lastly, the Board has confirmed for 2015 fiscal year, Mr. Roberto Di Muzio as executive responsible for the preparation of the financial Statements.

Execution of treasury share purchasing plan

The Board has decided to proceed with the Treasury share purchase program on the Italian Stock Exchange, as per the AGM decision of April the 22nd, 2015 which has authorized the purchase and/or sale of Treasury shares pursuant to art. 2357 of the Civil Code.