

Press Release

Resignations of Directors

Roma, June 9th, 2017 – As a consequence of the communication of Chiara Finanziaria S.r.l., in accordance with art. 102, paragraph 1, D. Lgs. 58/1998, Caltagirone Editore received today the resignations of Mr Francesco Gaetano as President and Director of the Company, of Mrs Azzurra Caltagirone as Vice President and Director of the Company, of Mr Alessandro Caltagirone and Mr Francesco Caltagirone as Directors of the Company.

Mr Francesco Gaetano Caltagirone and Mrs Azzurra Caltagirone, as President and Vice President, had an executive role in the Company.

Mr Alessandro Caltagirone and Mr Francesco Caltagirone did not have an executive role in the Company.

According to the information available the resigned Directors were Company shareholders as it follows:

Mr Francesco Gaetano Caltagirone, indirect participation through subsidiaries, shares n. 75.955.300.

Mrs Azzurra Caltagirone, direct participation, shares n. 1.869.901.

Mr Alessandro Caltagirone, indirect participation through subsidiaries, shares n. 1.800.000.

Mr Francesco Caltagirone, direct participation and indirect participation through subsidiaries, shares n. 2.195.954.

Relazioni con i Media
Tel. +39 06 45412365
Fax+39 06 45412300
ufficiostampa@caltagironegroup.it

Investor Relations
Tel. +39 06 68804203
Fax +39 06 68214886
info@essecieffe.com

www.caltagironeeditore.com