

Caltagirone Editore

- Purchase and sale of treasury shares;
- Appoints the Independent Advisor Committee Chairman

Roma, 13 novembre 2017 – The Board of Directors of Caltagirone Editore, chaired by Avv. Francesco Gianni, has resolved to suspend the Treasury share purchase program on the Italian Stock Exchange, approved on May 17th, following AGM's resolution of April 12nd, 2017 which has authorized the purchase and/or sale of Treasury shares pursuant to art. 2357 of the Commercial Code.

On today's date Caltagirone Editore S.p.A. holds n. 2,351,155 treasury shares, corresponding to 1.88% of the share capital.

In line with CONSOB market practice and applicable EU regulations, the Board of directors has deliberated to proceed beginning from 15th November 2017 selling total n. 400.000 Caltagirone Editore its own shares.

The maximum quantity of saleable shares on the market in every day of negotiation cannot be superior to n. 3.500 shares and the price will be determined in adherence to the dispositions in force.

The Independent Administrators Committee has appointed as President of the Committee Prof. Antonio Catricalà.

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