

PRESS RELEASE

Rome, 4th of April 2012 - The 2011 annual report includes the parent company financial statements, the consolidated financial statements, the directors' report and the declaration of the Executive Responsible, as well as the report of the Board of Statutory Auditors and Independent Auditor's report, the Remuneration Report, the Corporate Governance and Ownership Structure report and the proposal of the Board of Statutory Auditors on the appointment of the Independent Audit Firm and are available to the public at the registered office of the company, Borsa Italia and the Company website www.caltagironeeditore.com.

The minutes of the Shareholders' Meeting of April 26, 2012 will be made available in accordance with the provisions of current regulations.

The present notice will be published in the newspaper "Il Messaggero" tomorrow April 5th, 2012.

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