

**PRESS RELEASE**

**Extraordinary and Ordinary Shareholders' Meeting of April 23, 2018  
Candidate lists for the Board of Directors  
and Board of Statutory Auditors**

**Rome, March 30, 2018** – For the appointment of the Board of Directors and Board of Statutory Auditors of Caltagirone Editore S.p.A., in accordance with law and the By-Laws, one list was presented, by Parted 1982 S.p.A., holder of 35.564% of the share capital, and the second list by the shareholder Amber Capital UK LLP as manager of the Amber Active Investors Ltd fund, holder of 10.47% of the share capital in sight of the Shareholders' Meeting called for April 23rd 2018:

**List submitted by the Shareholder Parted 1982 S.p.A.**

**For the appointment of the Board of Directors**

Francesco Gianni, Alessandro Caltagirone, Azzurra Caltagirone, Francesco Caltagirone, Tatiana Caltagirone, Antonio Catricalà (INDIPENDENT), Massimo Confortini (INDIPENDENT), Mario Delfini, Albino Majore, Annamaria Malato (INDIPENDENT) e Valeria Ninfadoro (INDIPENDENT).

**For the appointment of the Board of Statutory Auditors**

Antonio Staffa, Maria Assunta Coluccia Federico Malorni, (candidates for the office of statutory auditor); Patrizia Amoretti, Vincenzo Sportelli, (candidates for the office of alternate auditor).

**List Submitted by the Shareholder Amber Capital UK LLP as manager of the Amber Active Investors Ltd fund**

**For the appointment of the Board of Directors:**

Giacomo Scribani Rossi (INDIPENDENT) e Luciano Duccio Castelli (INDIPENDENT).

**For the appointment of the Board of Statutory Auditors:**

Matteo Tiezzi (candidate for the office of statutory auditor);  
Luisa Renna (candidate for the office of alternate auditor).

The lists, the curriculum vitae, the declarations of acceptance of candidatures and the declarations of the holding of the legal requirements and the inexistence of reasons for ineligibility of the candidates are available at the registered office, on the web site “[www.emarketstorage.com](http://www.emarketstorage.com)” (market storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB) and on the website at [www.caltagironeeditore.com /Governance/Shareholders' Meeting](http://www.caltagironeeditore.com/Governance/Shareholders'Meeting).

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*Public disclosure obligations pursuant of CONSOB resolution no. 11971 of 14 may 1999 and subsequent amendments*