

**Publication of the minutes of the Extraordinary and Ordinary Meeting of Shareholders of 23 April 2018**

The minutes of the Extraordinary and Ordinary Shareholders' Meeting of 23 April 2018 is available at Company's registered office, on the Company's website [www.caltagironeeditore.com/Governance/Shareholders' Meeting](http://www.caltagironeeditore.com/Governance/Shareholders' Meeting) and on the website "www.emarketstorage.com" (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB).

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