

PRESS RELEASE

Rome, 25 March 2019 – It is announced that the following documents are available to the public at the Company’s registered office, on the website “www.emarketstorage.com” (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB) and on the Company’s website:

- the 2018 annual report included the parent company financial statements, the consolidated financial statements, the directors’ report and the declaration of the Executive Responsible (www.caltagironeeditore.com/Financial_statements_and_reports);
- the Corporate Governance and Ownership Structure report, the Remuneration report and the report for the purchase and sale of treasury shares ([www.caltagironeeditore.com/Governance/Shareholders’ Meetings](http://www.caltagironeeditore.com/Governance/Shareholders_Meetings)).

The minutes of the Ordinary Shareholders’ Meeting of April 15, 2019 will be made available in accordance with the provisions of current regulations and available on the company website [www.caltagironeeditore.com / Governance /Shareholders' Meetings](http://www.caltagironeeditore.com/Governance/Shareholders_Meetings), and on the website “www.emarketstorage.com” (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB).

The present notice has been published in the newspaper “Il Messaggero” on March 26 2019.

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