

FINANCIAL CALENDAR 2017 Pursuant to provision 2.6.2,b) of the Italian Stock Exchange Code, Caltagirone Editore approved the following 2017 Financial Calendar.

- 08/03/2017 Board of Directors' meeting: Full Year 2016 report approval.
- 12/04/2017 Shareholders' meeting: Full Year 2016 report approval.
- 26/07/2017 Board of Directors' meeting: Half Year 2017 report approval.

Any further changes in the 2017 Financial Calendar will be promptly issued.

Roma, 25 January 2017

shall be deposited at the registered office and "www.emarketstorage.com" (storage mechanism, managed by BIt Market Services authorized by CONSOB and is available on the website www.caltagironeeditore.com

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