



FINANCIAL CALENDAR 2009

Rome, January 8th 2009

Pursuant to provision 2.6.2, c) of the Italian Stock Exchange Code, Caltagirone Editore approved the following 2009 Financial Calendar.

March 24th 2009

Board of Directors' meeting: Full Year 2008 report approval

April 27th 2009

Shareholders' meeting: Full Year 2008 report approval

May 12th 2009

Board of Directors' meeting: Q1 2009 report approval

August 5th 2009

Board of Directors' meeting: Half Year 2009 report approval

November 11th 2009

Board of Directors' meeting: Q3 2009 report approval

Any further changes in the 2009 Financial Calendar will be promptly issued.

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