

FINANCIAL CALENDAR 2011

Rome, January 27th 2011

Pursuant to provision 2.6.2, c) of the Italian Stock Exchange Code, Caltagirone Editore approved the following 2011 Financial Calendar.

March 15th 2011

Board of Directors' meeting: Full Year 2010 report approval

April 27th 2011

Shareholders' meeting: Full Year 2010 report approval

May 10th 2011

Board of Directors' meeting: Q1 2011 report approval

July 28th 2011

Board of Directors' meeting: Half Year 2011 report approval

November 8th 2011

Board of Directors' meeting: Q3 2011 report approval

Any further changes in the 2011 Financial Calendar will be promptly issued.

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