



FINANCIAL CALENDAR 2012

Rome, January 27th 2012

Pursuant to provision 2.6.2, c) of the Italian Stock Exchange Code, Caltagirone Editore approved the following 2012 Financial Calendar.

March 15th 2012

Board of Directors' meeting: Full Year 2011 report approval

April 26th 2012

Shareholders' meeting: Full Year 2011 report approval

May 10th 2012

Board of Directors' meeting: Q1 2012 report approval

July 27th 2012

Board of Directors' meeting: Half Year 2012 report approval

November 12th 2012

Board of Directors' meeting: Q3 2012 report approval

Any further changes in the 2012 Financial Calendar will be promptly issued.

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