

**FINANCIAL CALENDAR 2015**  
**Pursuant to provision 2.6.2, c) of the Italian Stock Exchange Code,**  
**Caltagirone Editore approved the following 2015 Financial Calendar.**

10/03/2015	Board of Directors' meeting: Full Year 2014 report approval.
22/04/2015	Shareholders' meeting: Full Year 2014 report approval.
07/05/2015	Board of Directors' meeting: Q1 2015 report approval.
28/07/2015	Board of Directors' meeting: Half Year 2015 report approval.
11/11/2015	Board of Directors' meeting: Q3 2015 report approval .

Any further changes in the 2015 Financial Calendar will be promptly issued.

Roma, 29 January 2015

***Relazioni con i Media***

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