

## PRESS RELEASE

**Rome, 27 March 2013** – It is announced that the following documents are available to the public at the Company’s registered office and on the Company’s website:

- the 2012 annual report included the parent company financial statements, the consolidated financial statements, the directors’ report and the declaration of the Executive Responsible, as well as the report of the Board of Statutory Auditors ([www.caltagironeeditore.com/ Financial information /full-year reports](http://www.caltagironeeditore.com/Financial%20information/full-year%20reports));
- the Corporate Governance and Ownership Structure report, the Remuneration report and the report for the purchase and sale of treasury shares ([www.caltagironeeditore.com/ Corporate documents/ Corporate Governance](http://www.caltagironeeditore.com/Corporate%20documents/Corporate%20Governance));

The minutes of the Ordinary Shareholders’ Meeting of April 17, 2013 will be made available in accordance with the provisions of current regulations ([www.caltagironeeditore.com / corporate documents /Shareholders’ Meeting](http://www.caltagironeeditore.com/corporate%20documents/Shareholders%20Meeting)).

**The present notice has been published in the newspaper “Il Messaggero” on March 27, 2013.**

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