

PRESS RELEASE

Rome, 25 March 2014 – 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 2013 annual report included the parent company financial statements, the consolidated financial statements, the directors’ report and the declaration of the Executive Responsible ([www.caltagironeeditore.com/ Financial information /full-year reports](http://www.caltagironeeditore.com/Financial%20information%20/full-year%20reports));
- the Corporate Governance and Ownership Structure report, the Remuneration report and the report for the purchase and sale of treasury shares and the explanatory report on the amendment of the Statute ([www.caltagironeeditore.com/Investor Relations/Corporate Governance](http://www.caltagironeeditore.com/Investor%20Relations/Corporate%20Governance));

The minutes of the Extraordinary and Ordinary Shareholders’ Meeting of April 16, 2014 and the new text of the statute will be made available in accordance with the provisions of current regulations and respectively available on [www.caltagironeeditore.com / Investor Relations /Shareholders' Meeting](http://www.caltagironeeditore.com/Investor%20Relations/Shareholders'%20Meeting) and on [www.caltagironeeditore.com/Investor Relations/Corporate Governance](http://www.caltagironeeditore.com/Investor%20Relations/Corporate%20Governance)).

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