

Publication of the minutes of the Ordinary Meeting of Shareholders of 22 April 2015

The minutes of the Ordinary Shareholders Meeting of 22 April 2015 deposited at the registered office and “www.emarketstorage.com” (storage mechanism, managed by BIt Market Services authorized by CONSOB and is available on the website www.caltagironeeditore.com / Investor Relations / Shareholders' Meeting

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