

## PRESS RELEASE

**Rome, 25 March 2016** – It is announced that the following documents are available to the public at the Company’s registered office, on the website “[www.emarketstorage.com](http://www.emarketstorage.com)” (storage mechanism, managed by BIt Market Services authorized by CONSOB) and on the Company’s website:

- the 2015 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_information/full-year_reports));
- the Corporate Governance and Ownership Structure report, the Remuneration report and the report for the purchase and sale of treasury shares ([www.caltagironeeditore.com/Investor Relations/Corporate Governance](http://www.caltagironeeditore.com/Investor_Relations/Corporate_Governance)).

The minutes of the Ordinary Shareholders’ Meeting of April 19, 2016 will be made available in accordance with the provisions of current regulations and available on the company website [www.caltagironeeditore.com / Investor Relations /Shareholders' Meeting](http://www.caltagironeeditore.com/Investor_Relations/Shareholders'_Meeting), and on the website “[www.emarketstorage.com](http://www.emarketstorage.com)” (storage mechanism, managed by BIt Market Services authorized by CONSOB).

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