

Publication of the minutes of the Ordinary Meeting of Shareholders of 19 April 2016

The minutes of the Ordinary Shareholders 'Meeting of 19 April 2016 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

Media Relations

Tel. +39 06 45412365

Fax+39 06 45412300

ufficiostampa@caltagironegroup.it

Investor Relations

Tel. +39 06 68804203

Fax +39 06 68214886

info@essecieffe.com

www.caltagironeeditore.com