

PRESS RELEASE

Rome, 21 March 2017 – It is announced that the following documents are available to the public at the Company’s registered office, on the website “www.emarketstorage.com” (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB) and on the Company’s website:

- the 2016 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%20full-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/Investor Relations/Corporate Governance](http://www.caltagironeeditore.com/Investor%20Relations/Corporate%20Governance)).

The minutes of the Ordinary Shareholders’ Meeting of April 12, 2017 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%20Relations/Shareholders%20Meeting), and on the website “www.emarketstorage.com” (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB).

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