

Caltagirone Editore: appointment of independent experts in relation to Chiara Finanziaria s.r.l. press release dated June 9th, 2017

Roma, June 26th 2017 – The Board of Caltagirone Editore S.p.A., gathered today, regarding the Chiara Finanziaria S.r.l. communication dated June 9th 2017, concerning the voluntary public tendering offer on the entire share capital of Caltagirone Editore S.p.A. excluding those shares either directly or indirectly owned by Mr Francesco Gaetano Caltagirone, Mr Francesco Caltagirone, Mr Alessandro Caltagirone and Mrs Azzurra Caltagirone, has agreed to appoint Leonardo & Co. S.p.A. to prepare a fairness opinion, from a financial point of view, for the Board of Directors on the voluntary public tendering offer presented by Chiara Finanziaria S.r.l..

The Independent Directors, for the same reasons, have appointed Prof. Enrico Laghi.

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