

**MEETING THE BOARD OF DIRECTORS
CHANGE IN CORPORATE CALENDAR**

Rome, February 26, 2016 - The meeting of the Board of Directors of Caltagirone Editore SpA to vote on the approval of the Annual Report 2015 will take place on **Friday, March 11, 2016**, instead of **Wednesday, March 9, 2016** as required by the corporate calendar disclosed 27 January 2016, Notice published on the website [www.caltagironeeditore.com/Investor Relations/Financial Calendar](http://www.caltagironeeditore.com/Investor_Relations/Financial_Calendar) at the registered office and on the website “www.emarketstorage.com” (storage mechanism, managed by Blt Market Services authorized by CONSOB)

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