

Caltagirone editore: Shareholders' AGM approves 2007 accounts

- Dividend approved of Euro 0.20 per share

Rome, April 22nd, 2008 – the Shareholders' AGM of Caltagirone Editore was held today under the chairmanship of Mr. Francesco Gaetano Caltagirone.

The Meeting approved the financial statements to December 31st, 2007. At consolidated level the Group reported revenues of Euro 326.8 million (+7.3%), a net profit of Euro 61.2 million (+92.4%) and an Ebitda of Euro 55.2 million (+8.8%).

On the proposal of the Board of Directors, a Euro 0.20 per share dividend was approved for the year 2007. The dividend will be paid on May 22nd, 2008 and the ex dividend date is May 19th, 2008 (coupon No. 8).

Caltagirone Editore is the 2nd largest newspaper group in Italy with a daily readership of 5.6 million and a market share of approximately 25%, excluding financial and sport daily newspapers, and including the free press.

All of the Group newspapers maintained their leadership positions in their respective markets: **Il Messaggero** is leader in Lazio, **Il Mattino** in Campania, **Corriere Adriatico** in Marche, **Nuovo Quotidiano di Puglia** in Salento and **Il Gazzettino** in Veneto, while **Leggo** is the national leader in the free press sector with a daily readership of over 2 million, as certified by Audipress.

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