

FINANCIAL CALENDAR 2008

Rome, January 24th 2008

Pursuant to provision 2.6.2, c) of the Italian Stock Exchange Code, Caltagirone Editore approved the following 2008 Financial Calendar.

March 26th – 27th 2008 Board of Directors' meeting: Full Year 2007 report approval

April 28th – April 29th 2008 Shareholders' meeting: Full Year 2007 report approval

May 13th 2008 Board of Directors' meeting: Q1 2008 report approval

August 5th 2008 Board of Directors' meeting: Half Year 2008 report approval

November 12th 2008 Board of Directors' meeting: Q3 2008 report approval

The Company will issue specific press releases for exact meeting dates and any other change in the 2008 Financial Calendar.

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