

**CALTAGIRONE EDITORE S.p.A.**

*Registered office – Via Barberini, 28*

*Share Capital Euro 125,000,000 fully paid-in*

*Rome Company Registration Office and Tax No. 05897851001*

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**CONVOCAZIONE DEI SOCI ORDINARI E STRAORDINARI**

**MEETING**

Notice is hereby given of the Shareholders' Meeting in Ordinary and Extraordinary session at the registered offices of the Company at Rome – Via Barberini, No. 28 on June 23<sup>rd</sup> 2009 at the time of 12.00 in first convocation, and, where necessary, in second convocation on June 24<sup>th</sup> 2009, at the same location and time, to deliberate on the following

**AGENDA**

**Extraordinary session**

Proposal to amend point 1 of article 14 of the Company By-Laws (composition of the Board of Directors).

**Ordinary session**

Increase the number of members of the Board of Directors for the three-year period 2009 – 2010 – 2011 and appointment of directors.

In accordance with law and the by-laws, the Shareholders who present the certifications or the communications in accordance with article 2370 paragraph 2 of the Civil Code issued by authorised intermediaries in accordance with and within the terms of applicable regulations have the right to vote at the meeting.

The documentation on the matters on the agenda of the Shareholders' Meeting will be filed, within the terms required by law, at the registered office of the company and at Borsa Italiana S.p.A. for shareholders making such request.

**for the BOARD OF DIRECTORS**

**THE CHAIRMAN: CAV.LAV. FRANCESCO GAETANO CALTAGIRONE**