

**PRESS RELEASE: MEETING THE BOARD OF DIRECTORS
CHANGE IN CORPORATE CALENDAR**

Rome, May 3, 2013 - The meeting of the Board of Directors of Caltagirone Editore SpA to vote on the approval of the Interim Report at 31 March 2013 will take place on Tuesday, May 14, 2013, instead of Wednesday, May 8, 2013 as required by the corporate calendar disclosed 30 January 2013.

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