

PRESS RELEASE

- Appointment of Chairman and Chief Executive Officer
- Verifies independence requirements

Roma, June 16th 2017 – Today, the Board of Directors of Caltagirone Editore S.p.A., appointed Mr Francesco Gianni as Chairman and Mr Albino Majore as Chief Executive Officer of the Company.

The Board of Directors confirmed that the new directors Mr Francesco Gianni, Mr Giancarlo Cremonesi, Mr Massimo Lapucci and Mrs Valeria Ninfadoro, according the information provided, are Independent Directors as stated by the current legislation.

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