

## Press Release

### Appointment of Directors

**Roma, June 13th 2017** – Today the Board of Directors of Caltagirone Editore S.p.A., under co-optation, appointed as Directors Mr Giancarlo Cremonesi, Mr Francesco Gianni, Mr Massimo Lapucci and Mrs Valeria Ninfadoro.

The new Directors claimed to be in possession of the independence requirements and that they do not hold any shares of Caltagirone Editore S.p.A..

The curriculum vitae of the new Directors are available on the company website

[www.caltagironeeditore.com/investorrelations/corporategovernance](http://www.caltagironeeditore.com/investorrelations/corporategovernance).

The Board will appoint the corporate positions and will give the relative powers during the meeting that will be held on Friday, 16<sup>th</sup> June.

Relazioni con i Media

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