

## **PRESS RELEASE**

**Rome, 9 th of March 2017** – This is to announce that the following information is available both at the company’s registered office and on the web site “[www.emarketstorage.com](http://www.emarketstorage.com)” (storage mechanism, managed by Spafid Connect S.p.A authorized by CONSOB) as well as on the Group web site [www.caltagironeditore.com](http://www.caltagironeditore.com) in the Investor Relations / Shareholders Meeting section:

- Notice of Shareholders’ Meeting.
- All relevant AGM documentation including the proposals on the matters included in the Agenda, the information on Shareholders Capital and the voting proxies forms.

**The AGM notice is published on the daily copy of “Il Messaggero” tomorrow March the 10<sup>th</sup> 2017.**

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