

## **Caltagirone Editore: integration of the Control and Risks Committee and appointment of the Independent Directors Committee**

**Rome, October 24<sup>th</sup>, 2017** - The Board of Directors of Caltagirone Editore S.p.A., meeting today, has integrated the Control and Risk Committee by appointing Giancarlo Cremonesi (Independent Director). The Committee is now composed by two Independent Directors, Massimo Confortini (Chairman) and Giancarlo Cremonesi and by two Executive Directors, Mario Delfini and Albino Majore.

The Board of Directors, with the agreement of the Independent Directors, approved some changes to the procedure regarding operations with related parties to make it more suitable to the operation, to the ownership structure and to the organization of the Company.

The Board of Directors has appointed the Independent Directors Committee for the evaluation of the operations with related parties. The Committee is composed by Antonio Catricalà, Massimo Lapucci and Giancarlo Cremonesi.