

**PRESS RELEASE**

**Rome, March 15, 2012** – The call notice of the Shareholders’ Meeting, the illustrative reports including the proposals concerning the matters on the agenda and the information on the ownership structure are available to the public at the registered office, Borsa Italiana SpA and on the internet site [www.caltagironeeditore.com](http://www.caltagironeeditore.com).

**The call notice of the Shareholders’ Meeting will be published in “Il Sole 24 Ore” and “Il Messaggero” tomorrow March 16, 2012.**

Media Relations  
Tel. +39 06 45412365  
Fax+39 0645412300  
[ufficiostampa@caltagironegroup.it](mailto:ufficiostampa@caltagironegroup.it)

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

Investor Relations  
Tel. +39 06 32493227  
Fax +39 06 32493277  
[invrel@caltagironegroup.it](mailto:invrel@caltagironegroup.it)