

COMUNICATO

PRESS RELEASE

Ordinary Shareholders' Meeting of April 22, 2015
Presentation of slates of candidature for the Board of Directors
and Board of Statutory Auditors

Rome, April 1, 2015 – For the appointment of the Board of Directors and Board of Statutory Auditors of Caltagirone Editore SpA, in accordance with law and the By-Laws, only one slate was presented, by Parted 1982 S.p.A., holder of 35,564% of the share capital in sight of the Shareholders' Meeting called for April 22rd 2015:

For the appointment of the Board of Directors

Francesco Gaetano Caltagirone, Gaetano Caltagirone, Alessandro Caltagirone, Azzurra Caltagirone, Francesco Caltagirone, Tatiana Caltagirone, Massimo Confortini (INDIPENDENT), Mario Delfini, Albino Majore, Giampietro Nattino (INDIPENDENT).

For the appointment of the Board of Statutory Auditors

Antonio Staffa, Maria Assunta Coluccia Federico Malorni, (candidates for the office of statutory auditor); Patrizia Amoretti, Vincenzo Sportelli, (candidates for the office of alternate auditor).

The slates, the curriculum vitae, the declarations of acceptance of candidature and the declarations of the holding of the legal requirements and the inexistence of reasons for ineligibility of the candidates are available at the registered office, on the web site “www.emarketstorage.com” (market storage mechanism, managed by Bit Market Services authorized by CONSOB) and on the website at www.caltagironeeditore.com/InvestorRelations/Shareholders'Meeting/.

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