

PRESS RELEASE

Rome, 11 th of March 2016 – 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” (market storage mechanism, managed by BIt Market Services authorized by CONSOB) as well as on the Group web site www.caltagironeeditore.com in the Investor Relations / Shareholders Meeting section:

- Annual 2015 General Shareholders’ Meeting notice
- 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 12th 2016.

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