

## **PRESS RELEASE**

**Rome, 11th of March 2015** – 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)” (market storage mechanism, managed by BIt Market Services authorized by CONSOB) as well as on the Group web site [www.caltagironeeditore.com](http://www.caltagironeeditore.com) in the Investor Relations / Shareholders Meeting section:

- Annual 2014 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 12<sup>th</sup> 2015.**

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