

PRESS RELEASE

Rome, 28 March 2018 – It is announced that the following documents are available to the public at the Company’s registered office, on the website “www.emarketstorage.com” (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB) and on the Company’s website:

- the 2017 annual report included the parent company financial statements, the consolidated financial statements, the directors’ report and the declaration of the Executive Responsible ([www.caltagironeeditore.com/investors/financial statements and reports](http://www.caltagironeeditore.com/investors/financial_statements_and_reports));
- the Corporate Governance and Ownership Structure report, the Remuneration report and the explanatory report on the amendment of the Statute (www.caltagironeeditore.com/Governance/Shareholders' Meeting).

The minutes of the Extraordinary and Ordinary Shareholders’ Meeting of April 23, 2018 and the new text of the statute will be made available in accordance with the provisions of current regulations and available on the company website www.caltagironeeditore.com respectively [Governance/Shareholders' Meeting](#) section and in the [Governance/Corporate Governance/Corporate Documents](#) section, and on the website “www.emarketstorage.com” (storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB).

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