

PRESS RELEASE

IN ACCORDANCE WITH ARTICLE 66 OF CONSOB REGULATION NO. 11971/1999
**FILING OF THE EXTRAORDINARY SHAREHOLDERS' MEETING MOTION OF
CALTAGIRONE EDITORE S.P.A
WHICH PERMITS THE RIGHT TO WITHDRAW.**

Rome, May 25th, 2018 – It is announced that the motion of the Extraordinary Shareholders' Meeting of Caltagirone Editore S.p.A., held on April 23, 2018, in first call, which approved the amendment to Article 2 of the By-Laws extending the corporate scope, has today been filed at the Rome Companies Registration Office.

It is recalled that, in consideration of the change to the corporate scope clause at Article 2 of the By-Laws, which permits a significant change to company activities, from today the ordinary shareholders of the company not in agreement with the motion approving the By-law amendments may exercise the right to withdrawal, in accordance with Article 2437, paragraph 1, letter a) of the Civil Code, for all or a portion of their shares.

The settlement value of shares subject to withdrawal is established as Euro 1.343 per share, in accordance with Article 2437-ter, paragraph 3 of the Civil Code - therefore on the basis of the average closing share price over the six months preceding the publication of the call notice to the Shareholders' Meeting approving the motion permitting withdrawal.

Information on the terms and means to exercise the right to withdrawal, in addition to the procedure for the settlement of any shares subject to the right to withdrawal, is indicated in the report of the Board of Directors prepared in accordance with Article 72 of the Regulation approved with Consob Motion 11971/99, as amended, and published on March 28, 2018, as also reported in the notice to be published tomorrow in the "Il Messaggero" newspaper and on the company website (www.caltagironeeditore.com), in accordance with Article 84 of Legislative Decree No. 58/1998, as subsequently amended.

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