

FINANCIAL CALENDAR 2019
Pursuant to provision 2.6.2,b) of the Italian Stock Exchange Code,
Caltagirone Editore approved the following 2019 Financial Calendar.

08/03/2019	Board of Directors' meeting: Full Year 2018 report approval.
15/04/2019	Shareholders' meeting: Full Year 2018 report approval.
29/07/2019	Board of Directors' meeting: Half Year 2019 report approval.

Any further changes in the 2019 Financial Calendar will be promptly issued.

Roma, 25 January 2019

shall be deposited at the registered office and “www.emarketstorage.com” (market storage mechanism, managed by Spafid Connect S.p.A. authorized by CONSOB) and on the website at www.caltagironeeditore.com

Relazioni con i Media e Investor Relations

Tel. +39 06 45412365

Fax +39 06 45412300

ufficiostampa@caltagironegroup.it

www.caltagironeeditore.com