



## CAIROCOMMUNICATION

### Press Release Cairo Communication Changes to the 2019 Financial Calendar

(according to Article 2.6.2 no. 1 letter b of the Rules of the markets organized and managed by Borsa Italiana S.p.A.)

Milan, 22 March 2019 – As partial change to the already published 2019 financial calendar, the Shareholders' Meeting for the approval of the Financial Statements as of 31 December 2018 (in single call) will be held on May 3, 2019. Here below is the 2019 Financial Calendar, revised to include the change indicated above.

March, 26	Meeting of the Board of Directors to approve the draft Financial Statements for the year and the attendant Management Report, as at 31 December 2018
May, 3	Shareholders' Meeting to approve the Financial Statements as at 31 December 2018 (single call)
May, 14	Meeting of the Board of Directors to approve the Interim Management Report as at 31 March 2019
August, 5	Meeting of the Board of Directors for approval of the Interim Financial Statements and the Interim Management Report relating to the 1st Half of 2019
November, 14	Meeting of the Board of Directors to approve the Interim Management Report as at 30 September 2019

*Cairo Communication is one of the leading groups in the weekly magazine, TV publishing and advertising sales segments, recognized as one of the first to have developed a multimedia sales approach, beginning with magazines and expanding later into free, digital and pay TV and the Internet. With the acquisition of the control of RCS MediaGroup, Cairo Communication establishes itself as a major multimedia publishing group, well-positioned to become the main player on the Italian market, with a strong international presence in Spain, by leveraging on the high quality and diversification of products in the dailies, magazines, television, web and sporting events segments.*

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This press release is also available on the Company's website [www.cairocommunication.it](http://www.cairocommunication.it)

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