



CAIROCOMMUNICATION

Dividend proposal

Milan, 16 February 2015: with regard to the press release issued by Cairo Communication on 13 February 2015, partially amending the release, it should be noted that the dividend of Euro 0.27 per share, inclusive of tax, that the Board of Directors will propose for distribution to the Shareholders' Meeting, will set the coupon detachment date (coupon n. 9) on 11 May 2015 and will be made payable on 13 May 2015 (record date 12 May 2015).

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 magazine and expanding later into free, digital and pay TV and the Internet.

For further information: Mario Cargnelutti, Investor Relations, +39 02 74813240, m.cargnelutti@cairocommunication.it

This press release is also available on the Company's website www.cairocommunication.it
in the section NOTICES AND DOCUMENTS / PRESS RELEASE