



CAIRO COMMUNICATION

Press Release

Extension of the deadline for the deposit of a minority list of candidates for the election to board of statutory auditors at the shareholders' meeting on April 29th 2014 in a single call

Milan, April 4th 2014: According to art. 144^{octies}, 2nd paragraph of the Consob Regulation 11971/1999, as to the election of the Board of Statutory Auditors, Cairo Communication S.p.A. (the "Company") informs that as of the April 4th 2014 (the twenty-fifth day prior to the shareholder's meeting deadline for the deposit of the relevant lists of candidates) only U.T. Communications S.p.A., the majority shareholder, has deposited a list. Therefore, in accordance with art. 144^{sexies}, 5th paragraph, of the Consob Regulation 11971/1999 and art. 26, 8th paragraph of the Bylaws, the deadline for the deposit of the lists of candidates for the election to the Board of Statutory Auditors is now extended until 12.00 (Milan time) of April 8th 2014, and that the threshold of participation in the share capital of the Company required for the deposit of the lists is now lowered to its half. Any lists, together with supporting papers required by the applicable laws (as reminded in the notice of call), shall be deposited alternatively by mean of delivering to the head office of the Company or by mean of sending a certificate email (PEC) to the account assemblea@cairocommunication.legalmail.it together with documents that allow the identification of the depositing person.

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 RELEASES AND ASSEMBLEA 2014*