



CAIROCOMMUNICATION

Press Release: Filing of the minutes of the Extraordinary Shareholders' Meeting

Milan, 10 June 2016: Notice is hereby given that the minute of the Extraordinary Shareholders' Meeting of 12 May 2016 is now available at the registered office of the Company and on the Company's website (section <http://www.cairocommunication.it/Documentazione-per-l-Assemblea-Straordinaria-2016.html>) and has been filed at Borsa Italiana S.p.A. and through the authorised storage mechanism "IINFO" (www.1info.it).

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.

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