



## CAIRO COMMUNICATION

### Press release

**Milan, 27 April 2016:** Following approval by the Annual General Meeting held on 27 April 2016 of the 2015 financial statements, notice is hereby given that the 2015 Annual Financial Report, which includes the separate financial statements, the consolidated financial statements, the Directors' Report, the Report on corporate governance and ownership structure and the statement under art. 154-bis, paragraph 5 of the Consolidated Finance Law, together with the Board of Auditors' Report and the Audit Firm's Report, and the documentation provided for by law, has been filed at the Company's registered office and at Borsa Italiana S.p.A. and will be furnished upon request. The foregoing documentation is also available on the Company's website [www.cairocommunication.it](http://www.cairocommunication.it). The minutes of the foregoing Meeting will be made available to the public at the Company's registered office, at Borsa Italiana S.p.A., on the authorized storage mechanism IINFO ([www.iinfo.it](http://www.iinfo.it)) and will be also made available on the Company's website [www.cairocommunication.it](http://www.cairocommunication.it) in accordance with the terms of law.

*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](http://www.cairocommunication.it)  
in the section *NOTICES AND DOCUMENTS / PRESS RELEASES*