



CAIROCOMMUNICATION

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

Milan, 11 August 2016: Notice is hereby given that the minute of the Extraordinary Shareholders' Meeting of 18 July 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-18_luglio_2016.html) and has been filed at Borsa Italiana S.p.A. and through the authorised storage mechanism "1INFO" (www.1info.it).

The Cairo Communication Group is one of the leading players in the weekly magazine, TV publishing and advertising sales segments, regarded as one of the first groups to have developed a multimedia sales approach, beginning with magazines and expanding later into free, digital and pay TV and the Internet and turning, following the acquisition of the control of RCS, into a major 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 sport events segments, and maximizing the opportunities arising from the convergence of traditional media on digital platforms.

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