



CAIROCOMMUNICATION

Milan, 13 January 2014: Cairo Communication S.p.A. informs that the minutes of the resolution passed by the Board of Directors to amend the Bylaws in order to comply with the new framework of laws and regulations on gender balance in the composition of corporate bodies, as well as a copy of the amended Bylaws, are available to the public at the registered office, on the website of Borsa Italiana S.p.A. and on the website www.cairocommunication.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 magazines 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