



## CAIRO COMMUNICATION

### Press Release

#### Presented lists

**Milan, 8<sup>th</sup> April 2014:** With reference to the April 29, 2014 Annual Shareholders' meeting, Cairo Communication SpA (the "Company") informs that are available at the Company's head office and at Borsa Italiana SpA as well as on the Company's web site [www.cairocommunication.it](http://www.cairocommunication.it), section "assemblea 2014", the following lists of candidates for the office of the Board of Directors and of the Statutory Auditors deposited by the majority shareholder U.T. Communications SpA, which holds 35.157.500 Company's shares, :

#### *List of candidates for the Board of Directors*

1. Urbano Cairo
2. Uberto Fornara
3. Marco Pompignoli
4. Roberto Cairo
5. Laura Maria Cairo
6. Antonio Magnocavallo
7. Roberto Rezzonico (indipendente)
8. Mauro Sala (indipendente)
9. Marco Janni (indipendente)
10. Stefania Petruccioli (indipendente)

#### *List of candidates for the Board of Statutory Auditors*

- Effective Auditors*
1. Marco Moroni
  2. Maria Pia Maspes
  3. Marco Giuliani
- Alternative Auditors*
4. Emilio Fano
  5. Enrico Tamborini

*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 AND ASSEMBLEA 2014*