



## CAIROCOMMUNICATION

### Press Release

#### Calendar of meetings of the Board of Directors and of the Shareholders' Meetings for the year 2018 and publication of periodic quarterly financial information

**Milan, 30 January 2018** – Cairo Communication S.p.A. announces that it will adhere to the following dates scheduled for corporate events in 2018:

26 March	Board of Directors' meeting for approval of the draft financial statements and associated Directors' Report as at 31 December 2017
27 April	Shareholders' Meeting for approval of the financial statements as at 31 December 2017 (on single call)
14-15 May	Board of Directors' meeting for approval of the interim Directors' Report as at 31 March 2018
7-8 August	Board of Directors' meeting for approval of the half-yearly financial report for 2018
13-14 November	Board of Directors' meeting for approval of the interim Directors' Report as at 30 September 2018

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The interim Directors' Reports will be made available, in accordance with the applicable regulatory provisions, at the company's registered office and on the company's website at [www.cairocommunication.com](http://www.cairocommunication.com), as well as on the authorised storage mechanism eMarket STORAGE available at the address [www.emarketstorage.com](http://www.emarketstorage.com) managed by Spafid Connect S.p.A., based in Foro Buonaparte 10, Milan.

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*The Cairo Communication Group is one of the leading groups in the weekly magazine, TV publishing and advertising sales segments, recognised 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. With the acquisition of the control of RCS MediaGroup, Cairo Communication establishes itself as a major multimedia 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.*

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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