



CAIRO COMMUNICATION

PRESS RELEASE

CAIRO COMMUNICATION: General Shareholder Meeting approves Financial Statements 2001

Milan, January 30, 2002 – The General Shareholder Meeting called today has approved unanimously the Financial Statements for the fiscal year ended September 30, 2001, as well as the distribution of a dividend of 0.4 Euro per share (the share will be traded ex-div on February 11, 2002, while the payment of the dividend will be settled on February 14, 2002).

Cairo Communication Group is a leading publishing and advertising collection company which was among the first companies to develop a multimedia sales approach starting from the periodical press and approaching to pay and digital TV, Internet and advertising in stadiums.

For further informations:

Cairo Communication

Mario Cargnelutti

tel. +39 02 748.11.11

m.cargnelutti@cairocommunication.it

Bonaparte48

Angelo Bonerba

tel. +39 335 5200795

angelo.bonerba@bonaparte48.com