



**CAIROCOMMUNICATION**

**Press Release**

**(Pursuant article 144 octies, paragraph 2, and article 66 Regolamento Emittenti)**

**Milan, April 14 2008:** Cairo Communication S.p.A. announces that, as of April 14 2008, the only list of recommended candidates for the office of Statutory Auditor, for consideration at the April 28-29, 2008 Annual and Extraordinary Shareholders' meeting, has been submitted by Cairo Communication S.p.A.'s majority shareholder UT Communications S.p.A.. Consequently, the period to submit candidate lists has been extended and, in accordance with applicable regulations, Cairo Communication S.p.A. shareholders representing at least 1.25% of the total share capital, may also submit lists of recommended candidates for the office of Statutory Auditor before 18 p.m. CET on April 18, 2008, in accordance with the guidelines previously outlined in the Shareholders' meeting notice.

*Cairo Communication Group is a leading Italian weekly magazine publisher and advertising sales Group, recognised as one of the first to have developed a multimedia sales approach, beginning with print media and expanding later into TV and the Internet.*

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