



CAIROCOMMUNICATION

Press Release

Extension of the deadline for the deposit of a minority list of candidates for the election to board of statutory auditors at the shareholders' meeting on April 28th/29th 2011

Milan, April 4th 2011: According to art. 144^{octies}, 2nd paragraph of the Consob Regulation 11971/1999, as to the election of the Board of Statutory Auditors, Cairo Communication S.p.A. (the “Company”) informs that as of the April 3rd 2011 (the twenty-fifth day prior to the shareholder’s meeting deadline for the deposit of the relevant lists of candidates) only U.T. Communications S.p.A., the majority shareholder, has deposited a list. Therefore, in accordance with the provisions in art. 144^{sexies}, 5th paragraph of the Consob Regulation 11971/1999, the deadline for the deposit of the lists of candidates for the election to the Board of Statutory Auditors is now extended until 12.00 (Milan time) of April 7th 2011 (terms provided by the by-laws), and the threshold of participation in the share capital of the Company required for the deposit of the lists is now lowered to half. Any lists, together with supporting papers required by the applicable laws, shall be deposited by mean of delivering to the head office of the Company or by mean of sending an email to the following certified account assemblea@cairocommunication.legalmail.it together with documents that allow the identification of the depositing person.

Cairo Communication Group is a leading Italian weekly magazine publishing 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 free, digital and pay TV and the Internet.

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The press release is also available on the company’s website www.cairocommunication.it