

Press Release

Communication pursuant to art. 89-bis paragraph 3 of the Issuers Regulation

Milan, 10 April 2009 - It is announced that the Annual Report on Corporate Governance pursuant to art. 89 bis of Issuers Regulation is available at the registered office of the Company and at Borsa Italiana S.p.A., is consultable in the *Corparate Governance* section of the Company's web site www.cairocommunication.it and is also fully reported in the Directors' Report on operations for the year ended 31 December 2008.

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.

For more information, please contact: Mario Cargnelutti Cairo Communication - Investor Relations Tel: 39-(0)2-7481-3240 e-mail: <u>m.cargnelutti@cairocommunication.it</u>