



CAIROCOMMUNICATION

Press Release

Financial Statements at 31 December 2009

Milan, 28 April 2010 The Annual General Meeting held today approved the financial statements as at 31 December 2009. Notice is hereby given that the Financial Report for the year 2009, which includes the annual financial statements, the consolidated financial statements, the Management Report, the Report on Corporate Governance and ownership structure, and the statement provided for by art. 154-bis, paragraph 5 of the Consolidated Finance Law, together with the Board of Auditors' Report and the Auditing Company's Report and with the documentation provided by law, has been filed at Borsa Italiana S.p.A. and at the registered office of Cairo Communication S.p.A., and will be provided upon request. The foregoing documentation is also available on the Company's website www.cairocommunication.it. The minutes of the Annual General Meeting will be filed at Borsa Italiana S.p.A. and at the registered office of Cairo Communication S.p.A. and will be also made available on the Company's website www.cairocommunication.it within the 15 days' term.

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.

For more information, please contact:

Cairo Communication

Mario Cargnelutti tel: 39-(0)2-7481-3240

Investor Relations

e-mail: m.cargnelutti@cairocommunication.it

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