



CAIROCOMMUNICATION

Press Release

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

Milan, April 18: Cairo Communication S.p.A. announces that as of today the following lists of recommended candidates for the office of Board of Director and Statutory Auditor were presented for consideration at the April 28-29, 2008 Annual and Extraordinary Shareholders' meeting:

Board of Directors

List presented by UT Communications S.p.A. (44,796 of the share capital):

1. Urbano Cairo;
2. Uberto Fornara;
3. Roberto Cairo;
4. Antonio Magnocavallo;
5. Marco Pompignoli;
6. Marco Janni, (independent);
7. Roberto Rezzonico, (independent);

Statutory Auditors

List presented by UT Communications S.p.A. (44,796 of the share capital):

1. Mauro Sala;
2. Maria Pia Maspes;
3. Marco Moroni;
4. Mario Danti (substitute Statutory Auditor);
5. Ferdinando Ramponi (substitute Statutory Auditor).

Curriculum vitae and the documentation relating to candidates can be found on the Company's website

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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