



## CAIRO COMMUNICATION

### Press Release

#### **Annual General Meeting approves the financial statements at 31 December 2007 and appoints the Board of Directors and Statutory Auditors**

**Milan, 28 January 2008** - The Annual General Meeting held today approved the financial statements for the three month period ending December 2007; net result will be appropriated to retained earnings.

The General Meeting also appointed:

- the Board of Directors composed by three executive Directors: Dott. Urbano Cairo (President), Dott. Uberto Fornara and Dott. Marco Pompignoli, two non executive Directors: Avv. Antonio Magnocavallo and Dott. Roberto Cairo and two independent Directors, also in possession of the additional requirements of the Code of Conduct issued by Borsa Italiana SpA and required by the Company By-Laws: Avv. Marco Janni and Dott. Roberto Rezzonico. The Board of Directors was voted from the only list presented by the majority Shareholder UT Communications S.p.A. (44,796% of the share capital):
- The Statutory Auditors Dott. Mauro Sala, President, Dott.ssa Maria Pia Maspes and Dott. Marco Moroni and the two substitute Statutory Auditors Dott. Mario Danti and dott. Ferdinando Ramponi. The Statutory Auditors were voted from the only list presented by the majority Shareholder UT Communications S.p.A. (44,796 % of the share capital).

### ***About Cairo Communication***

*Cairo Communication Group is a leading Italian 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 TV and the Internet.*

### **For more information, please contact:**

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