

Filed the lists of candidates for the renewal of the corporate bodies

Milan, 14 April 2017 - Cairo Communication S.p.A. (the “**Company**”) informs that, within the terms set forth by the law and the by-laws, the lists of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors of the Company - scheduled on the agenda of the Shareholders' Meeting called on 8 May 2017, on single call - have been filed.

The lists of candidates for the office of Directors are the following:

➤ List No. 1, submitted by U.T. Communications S.p.A., which holds 33,95% of the Company’s share capital, composed by the following candidates:

- 1. Urbano Cairo;**
- 2. Uberto Fornara;**
- 3. Marco Pompignoli;**
- 4. Roberto Cairo;**
- 5. Laura Maria Cairo;**
- 6. Antonio Magnocavallo;**
- 7. Paola Mignani (*);**
- 8. Maria Caramazza (*);**
- 9. Daniela Bartoli (*);**
- 10. Massimo Ferrari (*);**
- 11. Mario Cargnelutti.**

➤ List No. 2, submitted by a group of shareholders composed of asset management companies and other institutional investors (¹), holders of a total holding of 4,13% of the Company’s share capital, composed by the following candidates:

- 1. Giuseppe Brambilla (*);**
- 2. Federico Lovadina (*);**
- 3. Fabiola Mascardi (*).**

(*) Candidate who declared to meet the independence requirements provided by the law (Articles 147-ter, paragraph 4 and 148, paragraph 3 of the Consolidated Law on Finance) and by the Corporate Governance Code for listed companies issued by Borsa Italiana S.p.A., as adopted by the Company.

⁽¹⁾ Aletti Gestielle SGR S.p.A., manager of the funds: Gestielle Obiettivo Italia, Gestielle Italy Opportunity and Gestielle Obiettivo Europa; Anima SGR S.p.A. manager of the fund Anima Star Italia Alto Potenziale; Arca Fondi SGR manager of the fund Arca Economia Reale Equity Italia; Ersel Asset Management SGR S.p.A. manager of the fund Fondersel PMI; Eurizon Capital SGR S.p.A. manager of the funds: Eurizon Progetto Italia 20, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon Azioni PMI Italia and Eurizon Progetto Italia 40; Eurizon Capital SA manager of the funds: Eurizon Fund - Equity Europe LTE, Eurizon Fund - Equity Italy and Eurizon Fund - Equity Small Mid Cap Italy; Kairos Partners SGR S.p.A., *management company* of Kairos International SICAV — sub-funds: Pegasus, Italia, Risorgimento and Target Italy Alpha; Mediolanum Gestione Fondi SGR S.p.A. manager of the funds: Mediolanum Flessibile Italia, Mediolanum Flessibile Strategico and Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds - Challenge Fund- Challenge Italian Equity; Zenit Multistrategy Sicav and Zenit SGR S.p.A. manager of the funds: Zenit Pianeta Italia and Zenit Obbligazionario.

The lists of candidates for the office of Statutory Auditors are the following:

- List No. 1, submitted by U.T. Communications S.p.A., which holds 33,95% of the Company's share capital, composed by the following candidates:

Section I - Standing Statutory Auditors

1. **Marco Moroni;**
2. **Gloria Francesca Marino;**
3. **Marco Giuliani.**

Section II - Alternate Statutory Auditors

1. **Emilio Fano;**
2. **Laura Guazzoni.**

- List No. 2, submitted by a group of shareholders composed of asset management companies and other investors (as indicated above), holders of a total holding of 4,13% of the Company's share capital, composed by the following candidates:

Section I - Standing Statutory Auditors

1. **Michele Paolillo.**

Section II - Alternate Statutory Auditors

1. **Domenico Fava.**

The lists of candidates, together with the relevant supporting documentation, will be made available at the Company's registered office in Milan, Corso Magenta, No. 55, the website www.cairocommunication.it, section "Assemblea 2017", Borsa Italiana S.p.A. and also through the authorised storage mechanism "IInfo" at the website www.linfo.it.

The Cairo Communication Group is one of the leading groups in the weekly magazine, TV publishing and advertising sales segments, recognized as one of the first to have developed a multimedia sales approach, beginning with magazines and expanding later into free, digital and pay TV and the Internet. With the acquisition of the control of RCS MediaGroup, Cairo Communication establishes itself as a major multimedia publishing group, well-positioned to become the main player on the Italian market, with a strong international presence in Spain, by leveraging on the high quality and diversification of products in the dailies, magazines, television, web and sport events segments.

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This press release is also available on the Company's website www.cairocommunication.it
in the section NOTICES AND DOCUMENTS / PRESS RELEASES