

Financial Calendar 2020

(pursuant to Article 2.6.2 no.1 letter b of the Rules of the markets organized and managed by Borsa Italiana)

Milan, 30 January 2020 – Cairo Communication announces below the calendar of date for the corporate actions for 2020:

March 24, 2020	Meeting of the Board of Directors to approve the draft Financial Statements for the year and the attendant Management Report, as at 31 December 2019
May 6, 2020	Shareholders' Meeting to approve the Financial Statements as at 31 December 2019 (single call)
May 14, 2020	Meeting of the Board of Directors to approve the Interim Management Report as at 31 March 2020
August 5, 2020	Meeting of the Board of Directors for approval of the Interim Financial Statements and the Interim Management Report relating to the 1st Half of 2020
November 12, 2020	Meeting of the Board of Directors to approve the Interim Management Report as at 30 September 2020

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Cairo Communication 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 sporting 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