

Press release

Filing of 2012 Annual Financial Report

Milan, 29 April 2013: Following approval by the Annual General Meeting held on 29 April 2013 of the 2012 financial statements, notice is hereby given that the 2012 Annual Financial Report, which includes the separate financial statements, the consolidated financial statements, the Directors' Report, the Report on corporate governance and ownership structure and the statement under art. 154-bis, paragraph 5 of the Consolidated Finance Law, together with the Board of Auditors' Report and the Audit Firm's Report, and the documentation provided for by law, has been filed at the Company's registered office and at Borsa Italiana S.p.A. and will be furnished upon request. The foregoing documentation is also available on the Company's website www.cairocommunication.it. The minutes of the foregoing Meeting will be made available on the Company's website www.cairocommunication.it in accordance with the terms of law.

Cairo Communication Group is a leading Italian weekly magazine publishing and advertising sales Group, recognized 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

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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