



CAIRO COMMUNICATION

Press release

Milan, 28 April 2015: Following approval by the Annual General Meeting held on 28 April 2015 of the 2014 financial statements, notice is hereby given that the 2014 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 to the public at the Company's registered office and at Borsa Italiana S.p.A. and will be also made available on the Company's website www.cairocommunication.it in accordance with the terms of law.

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 magazine and expanding later into free, digital and pay TV and the Internet.

For further information: Mario Cargnelutti, Investor Relations, +39 02 74813240, m.cargnelutti@cairocommunication.it

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