



### **Filing of documentation**

**Milano, 12 April 2019:** With reference to the Shareholders' Meeting called on 3 May 2019, on single call, Cairo Communication S.p.A. (the “**Company**”) announces that the following documentation have been made available at the Company's registered office in Milan, corso Magenta, No. 55, on the website [www.cairocommunication.it](http://www.cairocommunication.it) section “Assemblea 2019”, on the website [www.borsaitaliana.it](http://www.borsaitaliana.it) and also through the authorised storage mechanism “eMarket STORAGE” ([www.emarketstorage.com](http://www.emarketstorage.com)):

- the Report on the remuneration, drafted pursuant to Article 123-ter of the Legislative decree n. 58; and
- the Board of Directors' report drafted pursuant to Article 73 of the regulation adopted by Consob resolution No. 11971/99.

*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.*

**For further information:** Mario Cargnelutti, Investor Relations, +39 02 74813240, [m.cargnelutti@cairocommunication.it](mailto:m.cargnelutti@cairocommunication.it)

This press release is also available on the Company's website [www.cairocommunication.it](http://www.cairocommunication.it) in the section *COMUNICAZIONI E DOCUMENTI/ COMUNICATI STAMPA*