



CAIROCOMMUNICATION

Press Release: Filing of the minutes of the Shareholders' Meeting

Milan, 27 May 2015: Notice is hereby given that the minutes of the Shareholders' Meeting of 28 April 2015 are deposited at the registered office of the Company and at Borsa Italiana S.p.A. and are also consultable on the Company's web site www.cairocommunication.it. and in the authorised storage "1INFO" (www.1info.it).

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.

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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*