

## Filing of the draft of the Financial Report for the year 2014 and of the Compensation Report pursuant to art. 123-ter of TUF

**Milan, 7 April 2015:** The following documents have been made available at Borsa Italiana S.p.A., and at the Cairo Communication S.p.A. head office and website <u>www.cairocommunication.it</u>, section "assemblea 2015":

- the draft of the Financial Report for the year 2014 approved by the Board of Directors, which includes the annual financial statements, the consolidated financial statements, the Management Report, the Report on Corporate Governance and ownership structure and the statement provided for by art. 154-bis, paragraph 5 of the TUF (Legislative Decree n. 58/1998), together with the Board of Auditors' Report, the Auditing Company's Report, and
- the Compensation Report pursuant to art. 123-ter of TUF

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 <u>www.cairocommunication.it</u> in the section *NOTICES AND DOCUMENTS / PRESS RELEASES*