



CAIROCOMMUNICATION

Filing of the draft of the Financial Report for the year 2011 and of the Compensation Report pursuant to art. 123-ter of TUF

Milan, 4 April 2012: 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 www.cairocommunication.it, section “assemblea 2012”:

- the draft of the Financial Report for the year 2011 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 Group is a leading Italian weekly magazine publishing and advertising sales Group, recognised 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.

For further information:

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The press release is also available on the company’s website www.cairocommunication.it