



# SPAFID CONNECT

Informazione Regolamentata n. 0434-51-2017	Data/Ora Ricezione 24 Ottobre 2017 18:27:31	MTA
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Societa' : CALTAGIRONE EDITORE

Identificativo : 95089

Informazione  
Regolamentata

Nome utilizzatore : CALTEDIN01 - Perugini

Tipologia : REGEM

Data/Ora Ricezione : 24 Ottobre 2017 18:27:31

Data/Ora Inizio : 24 Ottobre 2017 18:27:31

Diffusione presunta

Oggetto : Integration of the Control and Risks  
Committee and appointment of the  
Independent Directors Committee

*Testo del comunicato*

Vedi allegato.

## **Caltagirone Editore: integration of the Control and Risks Committee and appointment of the Independent Directors Committee**

**Rome, October 24<sup>th</sup>, 2017** - The Board of Directors of Caltagirone Editore S.p.A., meeting today, has integrated the Control and Risk Committee by appointing Giancarlo Cremonesi (Independent Director). The Committee is now composed by two Independent Directors, Massimo Confortini (Chairman) and Giancarlo Cremonesi and by two Executive Directors, Mario Delfini and Albino Majore.

The Board of Directors, with the agreement of the Independent Directors, approved some changes to the procedure regarding operations with related parties to make it more suitable to the operation, to the ownership structure and to the organization of the Company.

The Board of Directors has appointed the Independent Directors Committee for the evaluation of the operations with related parties. The Committee is composed by Antonio Catricalà, Massimo Lapucci and Giancarlo Cremonesi.

Fine Comunicato n.0434-51

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