



# SPAFID CONNECT

Informazione Regolamentata n. 0440-19-2018	Data/Ora Ricezione 06 Aprile 2018 18:24:53	MTA - Star
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Societa' : CAIRO COMMUNICATION  
Identificativo : 101833  
Informazione  
Regolamentata  
Nome utilizzatore : CAIRON02 - CARGNELUTTI  
Tipologia : REGEM  
Data/Ora Ricezione : 06 Aprile 2018 18:24:53  
Data/Ora Inizio : 06 Aprile 2018 18:24:53  
Diffusione presunta  
Oggetto : Filling of documentation

*Testo del comunicato*

Vedi allegato.



**CAIROCOMMUNICATION**

### **Filing of documentation**

**Milan, 6 April 2018** - With reference to the Shareholders' Meeting called on 27 April 2018, 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, the website [www.cairocommunication.it](http://www.cairocommunication.it), section “Assemblea 2017” and also trough 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.*

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This press release is also available on the Company's website [www.cairocommunication.it](http://www.cairocommunication.it)  
in the section NOTICES AND DOCUMENTS / PRESS RELEASES

Fine Comunicato n.0440-19

Numero di Pagine: 3