



SPAFID CONNECT

Informazione Regolamentata n. 0440-16-2020	Data/Ora Ricezione 12 Aprile 2020 16:30:01	MTA - Star
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Societa' : CAIRO COMMUNICATION

Identificativo : 130679

Informazione
Regolamentata

Nome utilizzatore : CAIRON02 - CARGNELUTTI

Tipologia : REGEM

Data/Ora Ricezione : 12 Aprile 2020 16:30:01

Data/Ora Inizio : 12 Aprile 2020 16:30:02

Diffusione presunta

Oggetto : Filed the lists of candidates for the renewal
of the corporate bodies

Testo del comunicato

Vedi allegato.

Filed the lists of candidates for the renewal of the corporate bodies

Milan, 12 April 2020 - Cairo Communication S.p.A. (the “**Company**”) informs that, within the terms set forth by the law and the by-laws, the lists of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors of the Company - scheduled on the agenda of the Shareholders' Meeting called on 6 May 2020, on single call - have been filed.

The lists of candidates for the office of Directors are the following:

- List No. 1, submitted by U.T. Communications S.p.A., which holds 43,71% of the Company’s share capital, composed by the following candidates:
 - 1. Urbano Cairo;**
 - 2. Uberto Fornara;**
 - 3. Marco Pompignoli;**
 - 4. Roberto Cairo;**
 - 5. Laura Maria Cairo;**
 - 6. Stefania Bedogni;**
 - 7. Paola Mignani (*);**
 - 8. Daniela Bartoli (*);**
 - 9. Massimo Ferrari (*);**
 - 10. Mario Cargnelutti.**

- List No. 2, submitted by a group of shareholders composed of asset management companies and other institutional investors ⁽¹⁾, holders of a total holding of 4,58404% of the Company’s share capital, composed by the following candidates:
 - 1. Giuseppe Brambilla di Civesio (*);**
 - 2. Paolo Braghieri (*);**
 - 3. Laura Cavatorta (*).**

(*) Candidate who declared to meet the independence requirements provided by the law (Articles 147-ter, paragraph 4 and 148, paragraph 3 of the Consolidated Law on Finance) and by the Corporate Governance Code for listed companies issued by Borsa Italiana S.p.A., as adopted by the Company.

The lists of candidates for the office of Statutory Auditors are the following:

⁽¹⁾ Being Amundi Asset Management SGR S.p.A manager of the funds: Amundi Dividendo Italia, Amundi Risparmio Italia, Amundi Sviluppo Italia; Anima SGR S.p.A. manager of the funds: Anima Crescita Italia, Anima Iniziativa Italia; ARCA Fondi SGR S.p.A. manager of the funds: Arca Economia Reale Equity Italia, Arca Economia Reale Bilanciato Italia 30; Eurizon Capital SGR S.p.A. manager of the funds: Eurizon Progetto Italia 70, Eurizon PIR Italia Azioni; Fideuram Asset Management Ireland manager of the fund Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. manager of the fund: Piano Azioni Italia; Generali Investments Luxembourg S.A. manager of the funds: GSmart PIR Evoluzione Italia, GSmart PIR Valore Italia; Mediolanum Gestione Fondi SGR S.p.A manager of the funds: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity.

- List No. 1, submitted by U.T. Communications S.p.A., which holds 43,71% of the Company's share capital, composed by the following candidates:

Section I - Standing Statutory Auditors

1. **Gloria Francesca Marino;**
2. **Maria Pia Maspes;**
3. **Marco Moroni.**

Section II - Alternate Statutory Auditors

1. **Emilio Fano;**
2. **Maria Stefania Sala.**

- List No. 2, submitted by a group of shareholders composed of asset management companies and other investors (as indicated above), holders of a total holding of 4,58404% of the Company's share capital, composed by the following candidates:

Section I - Standing Statutory Auditors

1. **Michele Paolillo.**

Section II - Alternate Statutory Auditors

1. **Domenico Fava.**

The lists of candidates, together with the relevant supporting documentation, will be made available at the Company's registered office in Milan, Corso Magenta, No. 55, the website www.cairocommunication.it, section "Assemblea 2020", Borsa Italiana S.p.A. and also through the authorised storage mechanism "eMarketStorage" at the www.emarketstorage.com.

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 sporting events segments.

For further information: Mario Cargnelutti, Investor Relations, +39 02 74813240, m.cargnelutti@cairocommunication.it

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

Fine Comunicato n.0440-16

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