



SPAFID
CONNECT

Informazione Regolamentata n. 0440-18-2021	Data/Ora Ricezione 09 Aprile 2021 19:41:56	MTA - Star
--	---	------------

Societa' : CAIRO COMMUNICATION
Identificativo : 145124
Informazione
Regolamentata
Nome utilizzatore : CAIRON03 - CARGNELUTTI
Tipologia : REGEM
Data/Ora Ricezione : 09 Aprile 2021 19:41:56
Data/Ora Inizio : 09 Aprile 2021 19:41:57
Diffusione presunta
Oggetto : Filing of documentation

<i>Testo del comunicato</i>

Vedi allegato.



CAIROCOMMUNICATION

Press Release

Filing of documentation

Milano, 9 April 2021 Cairo Communication S.p.A. informs that the following documentation has been filed and made publicly available at the Company's registered office and published on the Company's website at www.cairocommunication.it (*Shareholders' Meeting 2021* section) - with regard to the Shareholders' Meeting convened for 30 April 2021

- the Report on the remuneration, drafted pursuant to Article 123-ter of the Legislative Decree n. 58;
- the Board of Directors' report on the authorization to purchase and dispose of treasury shares, drafted pursuant to Article 73 of the Regulation adopted by Consob resolution No. 11971/99, to be discussed as item no. 3 of the Agenda.

These documents are also published on the website of Borsa Italiana S.p.A. www.borsaitaliana.it and the SDIR & STORAGE authorized storage mechanism 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 sport 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 *COMUNICAZIONI E DOCUMENTI/ COMUNICATI STAMPA*

Fine Comunicato n.0440-18

Numero di Pagine: 3