



Milan, 28 March 2010

Relative to the proposal to distribute a dividend of 0.01 Euro per share that the Board of Directors of Class Editori, meeting yesterday in Milan to review the 2009 draft financial statements, has decided to forward to the Shareholders' Assembly, Class Editori specifies that, if the Assembly should resolve to distribute the dividend, it will be paid on 13 May 2010, against dividend No. 13 to registered shareholders which will take place 10 May.