



Milan, 15 April 2010

## **Lists Filed for the Election of the Board of Statutory Auditors**

Pursuant to Art. 144-*octies*, paragraph 2, of the Stock Exchange Regulations for Listed Companies (Issuer's Regulations), in relation to the appointment of the Board of Statutory Auditors of Class Editori S.p.A., we hereby announce that on 14 April 2010, a single list of candidates for appointment as Statutory Auditors was filed at the Company's registered office, by the shareholder Euroclass Multimedia Holding SA.

The information relating to that list shall be published by the deadline set in the Issuer's Regulations, in Art. 144-*octies*.

We communicate that, pursuant to Art. 144-*sexies*, paragraph 5 of the Issuer's Regulations, until 19 April, lists may be filed for appointment as Statutory Auditors by Shareholders who, alone or together with others, hold an overall number of shares with voting rights that represent at least 1.25% of the company's share capital, at the time the lists are filed.

In this regard, we specify that the lists must be accompanied by all of the documentation already indicated in the notice of call of the Shareholders' Meeting, published on 27 March 2010 in the dailies *MF/Milano Finanza* and *ItaliaOggi*, and that they must be filed at the Company's registered office, located at via Burigozzo 5, 20122-Milan.

**For additional information please contact:**

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