



## PRESS RELEASE

### DEA CAPITAL SHAREHOLDERS' MEETING: DEPOSIT OF LISTS RELATING TO THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS DOCUMENTATION AVAILABLE TO THE PUBLIC

*Milan, 29 March 2013* – With reference to the Shareholders' Meeting, to be held on 19 April 2013, first call or, if necessary, on a second call on 29 April 2013, DeA Capital informs that the following lists relating to the appointment of the Board of Directors and Board of Auditors have been presented:

#### Appointment of Board of Directors

**List presented by De Agostini S.p.A.** ( 58,3% of capital share):

- Lorenzo Pellicoli, Paolo Ceretti, Marco Drago, Roberto Drago, Lino Benassi, Rosario Bifulco\*, Severino Salvemini\*, Francesca Golfetto\*, Stefania Boroli, Marco Boroli.

*\* Directors who meet requirements of independence according to the current legislation*

#### Appointment of Board of Auditors

**List presented by De Agostini S.p.A.** ( 58,3 % of capital share)

- Principal Auditors: Angelo Gaviani, Gian Piero Balducci, Annalisa Raffaella Donesana
- Alternate Auditors: Giulio Gasloli, Annamaria Esposito Abate, Maurizio Ferrero

Shareholders, starting from today, may consult the above mentioned candidate lists, along with the enclosed documents required by the current legislation, at the Company's registered office, at Borsa Italiana S.p.A. and also on the company website [www.deacapital.it](http://www.deacapital.it).

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DeA Capital informs that the following documents are also now available to the public at the Company's registered office, at Borsa Italiana S.p.A. and can also be consulted on the company website [www.deacapital.it](http://www.deacapital.it) in the Investor Relations and Corporate Governance sections:

- The Annual Financial Report including the project of the parent financial statements to 31 December 2012, the consolidated financial statements of the Group headed by DeA Capital SpA, the Report on Operations, the Independent Auditors' Reports and the Statutory Auditors' Report;
- the 2012 Annual Report on Corporate Governance;
- the Director's Remuneration Report;
- Explanatory Report under Article 73 of Issuers' Regulation regarding item four of the ordinary session;
- Explanatory Report under Article 72 of Issuers' Regulation regarding item five of the ordinary session and one of the extraordinary session.

*Communication according to articles 144-octies, comma 2, 144-sexies, comma 5, and 64-bis of Consob resolution n. 11971 of 14.5.1999 and subsequent changes.*

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**DeA Capital** ([www.deacapital.it](http://www.deacapital.it)). With an investment portfolio of EUR 873 million and assets under management of around EUR 11 billion, DeA Capital S.p.A. is currently one of Italy's largest alternative investment operators. The company, which operates in both the private equity investment and alternative asset management businesses, is listed in the STAR segment of Milan stock exchange and heads the De Agostini Group in these areas.