



**The Board of Directors have called a Shareholders' Meeting on June 28
to decide on the proposals for changes to the Articles of Association**

Milan 28 May 2007

The Board of Directors of Class Editori SpA, which convened today presided by Professor Victor Uckmar, has resolved to call a General Meeting and Extraordinary General Meeting of shareholders with first call on 28 June 2007 at 9 o'clock in Milan, via Marco Burigozzo 5, and, if necessary, with second call on 3 July 2007, in the same place, at 9 o'clock.

At the **General Meeting**, the shareholders will decide on the proposal to increase the number (from the current 12 to 13) of the members of the Board of Directors.

In the **Extraordinary Meeting**, the shareholders will be called to approve the proposals for changes to the Articles of Association related to compliance with Law 262/2005 and subsequent modifications: in particular, changes to article 6, last paragraph (Powers of the directors), article 19 (Nomination – Duration of the Board of Directors), and article 24, first paragraph (Validity of the resolutions), the introduction of a new article 28 (Executive in charge of the preparation of company financial documents), the resulting re-numbering of all of the articles from 28 to 33, changes to article 29, once article 28, (Board of Auditors) and related resolutions.

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