

## **RCS MediaGroup S.p.A.**

### **Calendar for the Meeting of the Board of Directors and for the Shareholders' Meeting of for the year 2008**

**(pursuant to art. 2.6.2 nr. 1 let. c) of the Regulation of the markets organized and managed by Borsa Italiana)**

07 February 2008	Meeting of the Board of Directors to approve preliminary consolidated data as of 31 <sup>st</sup> December 2007
14 March 2008	Meeting of the Board of Directors to approve both Group consolidated financial statements and RCS MediaGroup S.p.A. proposed financial statements as of 31 <sup>st</sup> December 2007
28 April 2008	1st call of the Shareholders' Meeting to approve Financial Statements as of 31 <sup>st</sup> December 2007
29 April 2008	2nd call of the Shareholders' Meeting to approve Financial Statements as of 31 <sup>st</sup> December 2007
12 May 2008	Meeting of the Board of Directors to approve Interim Management Statements on the first quarter of 2008
06 August 2008	Meeting of the Board of Directors to approve the half-yearly Financial Report on the first half of 2008
13 November 2008	Meeting of the Board of Directors to approve Interim Management Statements on the third quarter of 2008

The dates of the meetings for the presentation of the data to financial analysts shall be communicated as soon as set forth.