

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

### **Updated calendar for the Meeting of the Board of Directors and for the Annual General Meeting for the year 2012**

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

13 February 2012	Meeting of the Board of Directors to approve preliminary consolidated data as of 31 <sup>st</sup> December 2011
16 March 2012	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 2011
2 May 2012	Single call of the Annual General Meeting to approve Financial Statements as of 31 <sup>st</sup> December 2011
14 May 2012	Meeting of the Board of Directors to approve Interim Management Statements on the first quarter of 2012
31 July 2012	Meeting of the Board of Directors to approve the half-yearly Financial Statements on the first half of 2012
13 November 2012	Meeting of the Board of Directors to approve Interim Management Statements on the third quarter of 2012

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