

RCS MediaGroup S.p.A.

Amendment to the Calendar for the Meeting of the Board of Directors and for the Shareholders' Meeting of for the year 2013 (pursuant to art. 2.6.2 nr. 1 let. b) of the Regulation of the markets organized and managed by Borsa Italiana)

Be informed that, as an amendment to the previously announced financial Calendar:

- the 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 December 2012 is scheduled on 27 March 2013
- the Annual General Meeting to approve Financial Statements as of 31 December 2012 (1st and 2nd call) is scheduled a date to be established among 2 and 10 May 2013

Here to attached the whole Calendar amended as above

RCS MediaGroup S.p.A.

Calendar for the Meeting of the Board of Directors and for the Annual General Meeting for the year 2013

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

27 March 2013	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 December 2012
To be established among 2 and 10 May 2013	Annual General Meeting to approve Financial Statements as of 31 December 2012
To be established among 2 and 14 May 2013	Meeting of the Board of Directors to approve Interim Management Statements on the first quarter of 2013
To be established among 31 July and 2 August 2013	Meeting of the Board of Directors to approve the half-yearly Financial Statements on the first half of 2013
To be established among 11 and 13 November 2013	Meeting of the Board of Directors to approve Interim Management Statements on the third quarter of 2013

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