

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 2014 (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 (as already pointed out):

- Single call of the Annual General Meeting to approve Financial Statements as of 31 December 2013 is scheduled on 8 May 2014

Enclosed: Calendar for the remaining part of year 2014, amended as above.

RCS MediaGroup S.p.A.

Calendar for the Meeting of the Board of Directors and for the Shareholders' Meeting of for the year 2014

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

DATE	EVENT
8 May 2014	Annual General Meeting to approve Financial Statements as of 31 December 2013 (Single call)
To be established among 12 and 14 May 2014	Meeting of the Board of Directors to approve Interim Management Statements on the first quarter of 2014
To be established among 28 and 31 July 2014	Meeting of the Board of Directors to approve the half-yearly Financial Statements on the first half of 2014 RCS MediaGroup S.p.A. proposed Financial Statements as of the second quarter of 2014
To be established among 13 and 16 November 2014	Meeting of the Board of Directors to approve Interim Management Statements on the third quarter of 2014

Meeting with the Financial Community

12 March 2014	Investor Day 2013 Full Year Results Presentation
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Further meetings for results presentations will be announced when set