

## **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):

- Meeting of the Board of Directors to approve Interim Management Statements on the first quarter of 2014 is scheduled on 14 May 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 is scheduled on 31 July 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)**

<b>DATE</b>	<b>EVENT</b>
8 May 2014	Annual General Meeting to approve Financial Statements as of 31 December 2013 (Single call)
14 May 2014	Meeting of the Board of Directors to approve Interim Management Statements on the first quarter of 2014
31 July 2014	Meeting of the Board of Directors to approve the half-yearly Financial Statements on the first half 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