

RCS MediaGroup S.p.A.

Amendment to the Calendar for the Meeting of the Board of Directors 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:

- Meeting of the Board of Directors to approve Interim Management Statements on the third quarter of 2014 is scheduled on 13 November 2014.