

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

## **Calendar for the Meeting of the Board of Directors and for the Shareholders' Meeting of for the year 2015**

**(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>
11 March 2015	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 2014
23 April 2015	Annual General Meeting to approve Financial Statements as of 31 December 2014 (Single call)
14 May 2015	Meeting of the Board of Directors to approve Interim Management Statements on the first quarter of 2015
To be established among 28 and 31 July 2015	Meeting of the Board of Directors to approve the half-yearly Financial Statements on the first half of 2015 RCS MediaGroup S.p.A.
To be established among 10 and 12 November 2015	Meeting of the Board of Directors to approve Interim Management Statements on the third quarter of 2015