

RCS MediaGroup S.p.A.

Calendar for the Meeting of the Board of Directors and for the Shareholders' Meeting of for the year 2016

(pursuant to art. 2.6.2 no. 1 let. b) of the Regulation of the markets organized and managed by Borsa Italiana)

DATE	EVENT
22 February 2016	Meeting of the Board of Directors to examine preliminary data as of December 2015
22 March 2016	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 2015
28 April 2016	Annual General Meeting to approve Financial Statements as of 31 December 2015 (Single call)
11 May 2016	Meeting of the Board of Directors to approve Interim Management Statements on the first quarter of 2016
3 August 2016	Meeting of the Board of Directors to approve the half-yearly Financial Statements on the first half of 2016 RCS MediaGroup S.p.A.
9 November 2016	Meeting of the Board of Directors to approve Interim Management Statements on the third quarter of 2016