



Press Release

RCS MediaGroup: Shareholders' Meeting of RCS Quotidiani

Milan, 25 March 2010 – The ordinary Shareholders' Meeting of RCS Quotidiani held today approved the annual financial statements for 2009 and appointed the new Board of Directors for the period 2010-2012 with the following members: Giovanni Bazoli, Luca Cordero di Montezemolo, Diego Della Valle, Cesare Geronzi, Piergaetano Marchetti (Chairman), Antonello Perricone, Giampiero Pesenti and Marco Tronchetti Provera.

The Board of Directors, which met under the chairmanship of Piergaetano Marchetti after the shareholders' meeting, appointed Giulio Lattanzi (formerly CEO of RCS Libri) Managing Director of the Italian Newspapers division with effect from 1 April 2010. The Managing Director will report to the CEO of RCS MediaGroup, Antonello Perricone, who has been invested with the appropriate powers for the other divisions of RCS Quotidiani.

The Board expressed its heartfelt appreciation and thanks to Giorgio Valerio for his tireless efforts in several areas of the Group in over ten years' service. Mr Valerio leaves the Group on 31 March.

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