



Press Release

RCS MediaGroup Board of Directors' Meeting

Milan, 11 September 2012 – At its meeting today the Board of Directors of RCS MediaGroup S.p.A., under the chairmanship of Angelo Provasoli, took note of the fact that the Stock Option Plan 2005-2013 (originally approved in 2005) is still on-going and involves residual options assigned in 2006 to Group employees exercisable by June 2013 under terms and conditions of the Plan. The Board authorized - in accordance with the authority vested therein by the Shareholders' Meeting – the issue of a maximum of 7,304,295 ordinary shares, exclusively set to the eventual exercise of the above-mentioned options.

For further information:

RCS MediaGroup – Media Relations

Maria Verdiana Tardi - 02 2584 5412 - 347 7017627 - verdiana.tardi@rcs.it

RCS MediaGroup - Investor Relations

Federica de Medici - 02 2584 5508 - 335 230278 – federica.demedici@rcs.it

Selene Litta Modignani – 02 2584 3390 - 366 5836973 – selene.littamodignani@rcs.it

www.rcsmediagroup.it