



Press Release

RCS MediaGroup Board of Directors

Milan, December 18 2013 - RCS MediaGroup Board of Directors met today under the chairmanship of Angelo Provasoli for an update above current business trends and preliminary next year prospective, in line with the 2013 – 2015 Plan targets and strategic path, as already announced.

The Board thus set the Financial Calendar for 2014, as in the chart attached, and called the Investor Day for March 12, 2014.

The Board of Directors– upon recommendation by the Committee set up for the purpose and consisting of only Independent Directors – also approved the adoption of certain amendments to the current Procedure regarding transactions with related parties adopted pursuant to Consob Regulation 17221 of 12 March 2010 as amended. The Procedure, in accordance with the Consob recommendations in this regard, requires a review at least every three years of any amendments needed. The amendments approved – relating in particular to the changes in the ownership structure and organization that have taken place, as well as the need to make certain updates and wording clarifications – will be effective from 1 January 2014 (the updated version of the Procedure will be published on the Company’s website www.rcsmediagroup.it as soon as possible).

For additional information:

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RCS MediaGroup S.p.A.

**Calendar for the Meeting of the Board of Directors and for the Annual General Meeting for
the year 2012 (pursuant to art. 2.6.2 nr. 1 let. c)
of the Regulation of the markets organized and managed by Borsa Italiana)**

DATE	EVENT
10 March 2014	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 2013
29 – 30 April 2014	Annual General Meeting to approve Financial Statements as of 31 December 2013 (1st and 2nd call)
To be established among 12 and 14 May 2014	Meeting of the Board of Directors to approve Interim Management Statements on the first quarter of 2014
To be established among 28 and 31 July 2014	Meeting of the Board of Directors to approve the half-yearly Financial Statements on the first half of 2013 RCS MediaGroup S.p.A. proposed Financial Statements as of the second quarter of 2014
To be established among 13 and 16 November 2014	Meeting of the Board of Directors to approve Interim Management Statements on the third quarter of 2014

Meeting with the Financial Community

12 March 2014	Investor Day 2013 Full Year Results Presentation
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Further meetings for results presentations will be announced when set.