



Press Release

RCS MediaGroup Board of Directors

Milan, February 12, 2013 – The Board, met today under the chairmanship of Angelo Provasoli, co-opted Laura Mengoni, substituting Umberto Ambrosoli. She was evaluated by the Board as an independent director according to both the requirements for independence laid down in the Code of Conduct for Listed Companies, as adopted by the Company, and the current legal requirements.

The Board completed the Audit and Risk Committee by appointing Laura Mengoni and Piergaetano Marchetti as members, and Luca Garavoglia as Chairman. As a consequence, Fulvio Conti, Luca Garavoglia, Piergaetano Marchetti and Laura Mengoni are the current members of the above mentioned Committee.

During the meeting, the CEO, Pietro Scott Jovane, shared with the Board the status of the actions that are part of the Development Plan 2013-2015, approved last December by the Board, and an update regarding the activities leading to the financial structure to support the Plan.

Please note that the above-mentioned lists of candidates, with their CVs, may be viewed on the Company's website www.rcsmediagroup.it (Corporate Governance/Board and Committees).

For additional information:

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