



## Press Release

### RCS MediaGroup Board of Directors

*Milan, 28 November 2012* – The Board of Directors met today and took note of the resignation of Riccardo Stilli, Managing Director and Chief Financial Officer of RCS MediaGroup S.p.A.. Riccardo Stilli will continue his work to sustain the definition and launch of the Development Plan 2013-2015 up to February 28, 2013..

The Board than took note of the resignation immediately effective of Monica Possa from the role of Human Resources and Organization Director. Monica Possa will stay in the Group until January 31, 2013. The Board subsequently appointed Maurizio Mongardi Human Resources and Organization Director starting from December 3, 2012.

Eventually, with reference to latest share's movement and also under Consob request, RCS MediaGroup points that concerning the realization of the Development Plan, that is expected to be presented on December 19, 2012, the process is ongoing and there are no final decision taken at the moment.

For further information:

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