



Press Release

RCS MediaGroup: Filing of the documentation related to the Shareholders' Meeting of October 16 and 23, 2012

Milan, 24 September 2012 - It is hereby made known that – with respect to the first issue of the agenda extraordinary part of the Shareholders' Meeting of October 16, 2012 (and October 23, 2012 on second call) - the Board of Directors Report pursuant to article 2446 of the Italian Civil Code and to article 74, comma 1, of Consob Regulation n. 11971/1999 and following amendments and integrations, as well as the Statutory Auditor comments required by the above mentioned provision of the Italia Civil Code, have been made available to the public by means of the filing at the registered office of the Company as well as the publication on the web site www.rcsmediagroup.it (in the section Corporate Governance/Shareholders' Meeting/2012).

The above mentioned documentation is also published on Borsa Italiana S.p.A. web site www.borsaitaliana.it.

Per ulteriori informazioni:

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

