



## Press release

### **RCS MediaGroup: filing of documentation**

*Milan, May 9 2013-* RCS MediaGroup announces that are available for consultation by the public at its registered offices in Milan, via Angelo Rizzoli 8, and published on its internet site [www.rcsmediagroup.it](http://www.rcsmediagroup.it) (Corporate Governance/Assemblee dei Soci/2013), the documentation prepared by the Board of Directors regarding all the points on the agenda of the Extraordinary Part of Shareholders' Meeting convened for 30 May 2013 and, with reference to point n.3 of the same, the observations of Statutory Auditors drawn up pursuant to art. 2446 of the Civil Code.

*The above mentioned documentation is also published on Borsa Italiana S.p.A. web site [www.borsaitaliana.it](http://www.borsaitaliana.it).*

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