



Press release

**RCS MediaGroup: the minute of the Ordinary and Extraordinary Shareholders' Meeting
of 16 October 2012**

Milan, 15 November 2012 - RCS MediaGroup announces that The minute of the Ordinary and Extraordinary Shareholders' Meeting of 16 October 2012 is available for consultation by the public at its registered offices and published on its internet site www.rcsmediagroup.it.

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

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