



Press release

RCS MediaGroup: filing of documentation

Milan, April 30, 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 (in particular in the section Corporate Governance/Shareholders 'Meeting/2013) – also with reference to the Ordinary and Extraordinary Shareholders 'Meeting called for May 30, 2013 – the following documentation:

- Annual Financial Report at 31 December 2012 (including the draft of the Statutory Financial Statements and the Consolidated Financial Statements as of and for the year ended 31 December 2012 and its relative Board of Directors' Report and the required Statements),
- Reports of the External Auditors,
- Report of Statutory Auditors,
- Annual Report on Ownership Structure and Corporate Governance,
- Report on Remuneration,
- Board of Directors' reports on arguments regarding points n. 2 e 3 of the Ordinary part of the Shareholders' Meeting Agenda.

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

For further information:

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