



RCS MediaGroup: minutes of the Board of Directors on 31 July 2012 concerning amendments to the Articles of Association and Articles of Association updated published

Milan, August 8, 2012 – RCS MediaGroup reports that are available to the public at the registered office and published on the website www.rcsmediagroup.it (Corporate Governance section) the minutes of the Board of Directors held on July 31, 2012 which approved amendments to the Articles of Association in the adjustment provisions of Law n. 120/2011 and related regulations, and so the resulting Articles of Association. Please note that these documents are also published on the website of the Italian Stock Exchange www.borsaitaliana.it.

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