



Press Release

RCS MediaGroup: Filing of the documentation related to the Saving Shareholders' Meeting of May 3, 4 and 7, 2012

Milan, April 2, 2012 - It is hereby made known that the Report of the Board of Directors concerning the only matter of the agenda of the Saving Shareholders' Meeting called on May 3, 4 and 7, 2012 (respectively in first, second and third call) has been made available to the public by means of the filing at the registered office of the Company and Borsa Italiana S.p.A. as well as the publication on the web site www.rcsmediagroup.it (in the section Corporate Governance/Shareholders' Meeting/2012).

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