



Press Release

RCS MediaGroup: Filing of the documentation related to the Shareholders' Meeting of May 2, 2012

Milan, March 22, 2012 - It is hereby made known that the Reports of the Board of Directors concerning the matters at the point 2 and 3 of the agenda of the Shareholders' Meeting called on May 2, 2012 (regarding in particular the Board of Directors' and the Board of Statutory Auditors' appointments) 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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