



Press Release
RCS MediaGroup Board of Directors

2016-2018 Business Plan approved

Mario Notari appointed as a member of the Audit and Risk Committee

Milan, 18 December 2015 – The Board of Directors, which met today under the Chairmanship of Maurizio Costa, approved the 2016-2018 Business Plan presented by CEO Laura Cioli.

The press release regarding the new Business Plan will be issued on Monday before the capital market opening and will be presented to the financial community at 10:30 a.m.. The presentation will be live on the Company website www.rcsmediagroup.it/.

Moreover, with regard to director Mario Notari, the Board of Directors confirmed he meets the independence criteria laid down by the law and by the Code of Conduct for Listed Companies, as adopted by the Company.

Therefore the Board of Directors appointed Mario Notari as a member of the Audit and Risk Committee, in replacement of Laura Cioli. As a result, the Committee is composed entirely of Independent Directors in the persons of Dario Frigerio, Stefano Simontacchi and Mario Notari.

Per ulteriori informazioni:

RCS MediaGroup – Corporate Communications

Maria Verdiana Tardi - +39 02 2584 5412 - +39 347 7017627 - verdiana.tardi@rcs.it

RCS MediaGroup - Investor Relations

Federica De Medici - +39 02 2584 5508 - +39 335 230278 - federica.demedici@rcs.it

www.rcsmediagroup.it