



Press Release

RCS MediaGroup: Board of Directors

Luciano Fontana designated as editor-in-chief of *Corriere della Sera*

Strategic Committee, Appointments Committee, Compensation Committee and Audit and Risk Committee established

Milan, 30 April 2015 - The RCS MediaGroup Board of Directors met today chaired by Maurizio Costa, and unanimously designated Luciano Fontana as editor-in-chief of *Corriere della Sera*, who will take office once the required procedures have been performed.

The Board expressed its deep gratitude and great appreciation to Ferruccio de Bortoli for his work in directing *Corriere della Sera* over the past six years, as well as during his previous tenure, ensuring Italy's leading newspaper authoritativeness, independence and top quality information. In an extremely complex time on a global level and with a profound transformation of the world of information, Ferruccio de Bortoli guaranteed *Corriere's* identity, relevance and dynamic nature, continuing the prestigious history of the paper.

The appointed editor-in-chief will be faced with major challenges: first of all enhancement of *Corriere della Sera's* journalistic heritage and all of the professional figures who contribute to the paper in order to ensure increasingly effective creation and spread of informational contents, including through the completion of the newspaper's digital transformation and the overall *Corriere System* along with a in-depth search for an economic sustainability for the newspaper, in line with the guidance expressed by the Publisher, protecting the values of autonomy, independence and authoritativeness of the information, which have always been the mainstays of *Corriere's* tradition.

The Board next established the following Committees and appointed their respective members:

Strategic Committee: Maurizio Costa, Pietro Scott Jovane, Paolo Colonna, Tom Mockridge

Appointments Committee: Maurizio Costa, Teresa Cremisi, Stefano Simontacchi

Compensation Committee: Gerardo Braggiotti, Teresa Cremisi, Dario Frigerio

Audit and Risk Committee: Dario Frigerio, Laura Cioli, Stefano Simontacchi

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