



RCS MediaGroup S.p.A. Press Release

**Class B Saving Shares Meeting**

**Approval of the proposed obligatory conversion of Class B Saving Shares  
into ordinary shares**

*Milan, May, 6 2014* – The RCS MediaGroup S.p.A. Class B Saving Shares Meeting took place today to resolve upon the proposed obligatory conversion of Class B Saving Shares into ordinary shares.

The Meeting – with the presence of the 48,913% of the share capital represented by Class B saving shares, equal to the 7,16% of the Company's share capital – has approved by the majority the proposal.

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Following the Consob request pursuant to art. 114, comma 5, of the Legislative Decree 58/1998, please refer to the information provided by the press release published today and available on the Company's web site [www.rcsmediagroup.it](http://www.rcsmediagroup.it).

For further information:

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