



RCS MediaGroup Press release:

Calendar of meetings of the Board of Directors and the Shareholders' Meeting for the year 2017 and publication of quarterly interim financial information

(pursuant to Article 2.6.2 no. 1 letter b of the Rules of the markets organized and managed by the Italian Stock Exchange)

Milan, 27 January 2017 – RCS MediaGroup announces below the calendar of dates for the corporate actions for 2017:

March, 17	Meeting of the Board of Directors to approve the draft Financial Statements for the year and the attendant Management Report, as at 31 December 2016
April, 27	Shareholders' Meeting to approve the Financial Statements as at 31 December 2016 (single call)
May, 9-11	Meeting of the Board of Directors to approve the Interim Management Report as at 31 March 2017
August, 1-4	Meeting of the Board of Directors for approval of the Interim Financial Statements and the Interim Management Report relating to the 1st Half of 2017
November, 7-10	Meeting of the Board of Directors to approve the Interim Management Report as at 30 September 2017.

Publication of quarterly interim financial information

Under the new regulatory framework¹, in order to ensure continuity of information to the financial community, the Company has decided to continue to draw up and publish, on a voluntary basis and until otherwise decided, a quarterly periodic disclosure in accordance with previous practice:

- the quarterly report will contain:

- main economic and balance sheet highlights of the Group;
- profiles of the Group's activities;
- performance of the Group and the main target markets;
- significant events of the quarter and those following as at the close of the quarter;
- outlook;
- integrations required by Consob pursuant to Article 114;
- certification pursuant to Article 154-bis subparagraph 2 of the Consolidated Finance Act;

- the quarterly financial information will be published in a press release to be issued after the approval thereof by the Board of Directors, in the manner referred to in the third subparagraph of Article 82-ter of the Issuers' Regulation;



- the quarterly financial reporting will be subject to approval by the Board of Directors in a session to be held within 45 days from the end of the first and third quarter of each year and which will be announced after the Board's approval in the manner described above;

- the quarterly financial reports will also continue to be published on the RCS Group's website.

1 Please note that Legislative Decree no. 25/2016, implementing Directive 2013/50/EU, has eliminated the requirement for the publication of the Interim Management Report, first envisaged by subparagraph 5 of Article 154-ter of Legislative Decree no. 58/1998. On 26 October 2016, with Resolution no. 19770, Consob has made some regulatory changes, introducing the new Article 82-ter, which will apply with effect from 2 January 2017.

For additional information:

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