



## **RCS MediaGroup Press Release:**

### **Board of Directors**

*Milan, March 4, 2014* – Milan, 4 March 2014 – The Board of Directors, in today's meeting chaired by Angelo Provasoli, appointed Luca Garavoglia as a member of the Compensation and Appointments Committee – following the resignation of Carlo Pesenti.

As a result, the Committee is composed entirely of Independent Directors in the persons of Roland Berger (Chairman), Laura Mengoni and Luca Garavoglia.

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The Board of Directors also appointed Mr. Fabrizio Ferrara as its Secretary, who from 1 March 2014 has assumed the position of General Counsel of the RCS Group.

For additional information:

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