



## Press release

### **RCS MediaGroup: Board of Directors' Meeting**

#### **Appointed Maurizio Costa Chairman and Pietro Scott Jovane Chief Executive Officer**

*Milan, 23 April 2015* – The Board of Directors met after the Shareholders' Meeting and elected Maurizio Costa Chairman and Pietro Scott Jovane Chief Executive Officer.

In connection with the directors who declared they have the independence requirements at the time their candidacies were submitted, the Board made a positive assessment of the existence of these requirements, also on the basis of what emerges at the Company, with the exception - regarding the criteria provided for by the Corporate Governance Code for Listed Companies - of Maurizio Costa, and, as a consequence, of his election to the office of Chairman. The Board also positively evaluated the independence pursuant to the criteria contained in Article 148, paragraph 3 of Italian Legislative Decree no. 58/1998 of the Auditors appointed by the Shareholders' Meeting.

\*\*\*

For additional information:

**RCS MediaGroup – Corporate Communication**

*Maria Verdiana Tardi* - +39 02 2584 5412 - +39 347 7017627 - [verdiana.tardi@rcs.it](mailto:verdiana.tardi@rcs.it)

**RCS MediaGroup - Investor Relations**

*Federica De Medici* - +39 02 2584 5508 - +39 335 230278 - [federica.demedici@rcs.it](mailto:federica.demedici@rcs.it)

[www.rcsmediagroup.it](http://www.rcsmediagroup.it)