



## Press release

### Notice of changes in the share capital

(pursuant to Article 85-bis of the Regulation adopted by Consob no. 11971 of 14 May 1999)

Milan, 30 May 2018 – RCS MediaGroup announces the new composition of its share capital (fully paid in) following the effectiveness of the resolution approved by the Extraordinary Shareholders' meeting held on 26 April 2018 regarding the reduction of the share capital to cover the carried forward losses resulting from the financial statements for the year ended December 31, 2017.

The table below shows the current share capital composition as of 30 May 2018, with evidence of the previous one:

	Current Share Capital			Previous Share Capital		
	<i>Euro</i>	<i>No. of shares</i>	<i>Nominal value per share</i>	<i>Euro</i>	<i>No. of shares</i>	<i>Nominal value per share</i>
Total	<b>411.327.595,83</b>	<b>521.864.957</b>	-	475.134.602,10	521.864.957	-
of which:						
Ordinary Shares		<b>521.864.957</b>	-		521.864.957	-

### Updated Articles of Association

The updated Articles of Association of the Company has been filed with the Company's Register of Milan, Monza Brianza and Lodi and is made available to the public at the Company's offices and published on its website [www.rcsmediagroup.it](http://www.rcsmediagroup.it) (Governance/Articles of Association), on Borsa Italiana S.p.A. website ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the authorized storage system SDIR & STORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)).

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RCS MediaGroup is one of the leading multimedia publishing groups active mainly in Italy and Spain in all publishing sectors, from newspapers to magazines, from TV to new media, as well as being one of the main players in the advertising collection market and organizing iconic and sport events of primary importance, such as Giro d'Italia.

The RCS Group publishes Corriere della Sera, La Gazzetta dello Sport, El Mundo, Marca and Expansion newspapers, as well as many magazines including mainly Oggi, Amica, Io Donna, 7 and Telva. For further information:

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