



Press Release

RCS MediaGroup: filing of documentation

Milan, 23 April 2014 –RCS MediaGroup announces that:

i) is available for consultation by the public at its registered offices in Milan, via Angelo Rizzoli 8, and published on its internet site www.rcsmediagroup.it (Governance/Shareholders' Meetings/2014) the Class A Saving Shareholders Common Representative' report on the sole issue of the agenda of the Special Class A Saving Shareholders Meeting of 6 May 2014;

ii) the shareholder Pandette S.r.l. - for purposes of the resolutions concerning the integration of the Board of Directors referred to in item no. 2 on the schedule of the ordinary part of Shareholders' Meeting of 8 May 2014 - has indicated the proposal of appointment (with regards to the Director to be taken from the "minority" list submitted by the same shareholder for the appointment of the Board of Directors currently in office, occurred at the Shareholders Meeting held on 2 May 2012) of Prof. Atty. Attilio Guarneri. The curriculum vitae of Prof. Atty. Guarneri and the statement made by him in particular concerning: acceptance of the candidacy, lack of grounds for the ineligibility or incompatibility and subsistence requirements for the assumption of the office and his independence, in accordance with both the law and the corporate governance code for listed companies adopted by the Company, are available to the public at the company's headquarters in Milan, Via Angelo Rizzoli 8 and published on the company's website www.rcsmediagroup.it in the section Governance/Shareholders' Meetings/2014).

Please note that Prof. Atty. Attilio Guarneri's term of office expires with the above-mentioned Shareholders Meeting, due to appointment by co-option by the Board of Directors, pursuant to Art. 2386, paragraph 1, of the Italian Civil Code and Article 12 of the Articles of Association.

The document sub i) above is also published on Borsa Italiana S.p.A. web site www.borsaitaliana.it



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