



## Press Release

### RCS MediaGroup: filing of documentation

*Milan, April 6 2016* – RCS MediaGroup announces that 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](http://www.rcsmediagroup.it) (Governance/Shareholders' Meetings/2016) – with reference to the Ordinary Shareholders' Meeting called on April 28, 2016 - the following documentation:

- Annual Financial Report at 31 December 2015 (including the draft of the Statutory Financial Statements and the Consolidated Financial Statements as of and for the year ended 31 December 2015 and its relative Board of Directors' Report and the required Statements),
- Reports of the External Auditors,
- Report of Statutory Auditors,
- Annual Report on Ownership Structure and Corporate Governance,
- Report on Remuneration,
- Board of Directors' report regarding point n. 3 of the Ordinary Shareholders' Meeting Agenda.

*The above mentioned documentation is also published on Borsa Italiana S.p.A. web site [www.borsaitaliana.it](http://www.borsaitaliana.it)*

For further information:

**RCS MediaGroup** – Media Relations

Maria Verdiana Tardi - 02 2584 5412 - 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)