



Press Release

Extraordinary Shareholders' Meeting minutes published

Milano, 23 May 2018 – RCS MediaGroup announces that the minutes of the Shareholders' Meeting of 26 April 2018, Extraordinary Session, are available to the public at its registered office and published on the website www.rcsmediagroup.it (Governance/Shareholders' Meeting/2018).

The minutes are also published on the website of Borsa Italiana S.p.A. www.borsaitaliana.it and on the authorized storage mechanism SDIR & STORAGE www.emarketstorage.com.

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