



## Press Release

### **RCS MediaGroup: presentation of candidates for Alternate Auditor**

*Milan, 18 April 2017* – Concerning the Shareholders' Meeting called for 27 April 2017 to resolve, inter alia, on the supplementation of the Board of Statutory auditors, RCS MediaGroup S.p.A. (the “**Company**”) announces that the shareholder Cairo Communication S.p.A. has proposed the appointment of Mr. Guido Croci and Ms. Paola Tagliavini as Alternate Auditors, and has submitted the relevant documentation required by Article 20 of the Articles of Association.

The documentation submitted by the shareholder Cairo Communication S.p.A. as per Article 20 of the Articles of Association, the declarations made by Mr. Guido Croci and Ms. Paola Tagliavini on the acceptance of their nomination, no grounds for ineligibility or incompatibility, and fulfilment of the requirements for becoming a member of the Board of Statutory Auditors – including the independence requirements set out by law and the Code of Conduct for Listed Companies adopted by the Company – as well as the CVs of the candidates, together with an annexed list of the corporate directorships and statutory auditing positions currently held, are available to the public at the company headquarters in Milan, Via Angelo Rizzoli 8, and published on the company website at [www.rcsmediagroup.it](http://www.rcsmediagroup.it) (Governance/Shareholders' Meetings/2017).

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For additional information:

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