



## Press Release RCS MediaGroup

### Calendar of meetings of the Board of Directors and the Shareholders' Meeting for the year 2019 and publication of quarterly interim financial information

(pursuant to Article 2.6.2 no. 1 letter b of the Rules of the markets organized and managed by the Italian Stock Exchange)

Milano, 29 January 2019 – RCS announces below the calendar of dates for the corporate actions for 2019:

March, 18	Meeting of the Board of Directors to approve the draft Financial Statements for the year and the attendant Management Report, as at 31 December 2018
April, 29	Shareholders' Meeting to approve the Financial Statements as at 31 December 2018 (single call)
May, 9	Meeting of the Board of Directors to approve the Interim Management Report as at 31 March 2019
August, 1st	Meeting of the Board of Directors for approval of the Interim Financial Statements and the Interim Management Report relating to the 1st Half of 2019
November, 8	Meeting of the Board of Directors to approve the Interim Management Report as at 30 September 2019

#### Publication of quarterly interim financial information

In order to guarantee continuity of information to the financial community, RCS has decided to continue preparing and publishing, on a voluntary basis and until otherwise approved, a quarterly interim report in accordance with the previous practice.

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RCS MediaGroup is a major multimedia publishing groups operating mainly in Italy and Spain in all media segments, from newspapers to magazines, from web to books, from TV to new media. It is also a major player in the advertising sales market and organises iconic events and leading sports races, such as the Giro d'Italia.

The RCS Group publishes the *Corriere della Sera*, *La Gazzetta dello Sport*, *El Mundo*, *Marca* and *Expansion* newspapers, as well as numerous periodicals, including the main ones *Oggi*, *Amica*, *Io Donna*, *7*, *Yo Dona* and *Telva*.

For further information:

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