



Press Release

*RCS Libri: the Board of Directors of Flammarion reorganizes the top executive management level of the homonymous Publishing House*

Today the Board of Directors of Flammarion SA was held in Paris; the meeting first acknowledged the resignation handed in by **Charles-Henri Flammarion** and thanked him for his excellent work during his mandate as top executive manager of Flammarion Group.

The Board of Directors of Flammarion SA then reorganized the whole top executive management level, by separating the Chairman office of the Board of Directors from the Group's General Direction.

**Ferruccio de Bortoli** was appointed Chairman of the Board of Directors.

**Alain Flammarion** was first confirmed in his operational functions inside the Distribution divisions and was also appointed Vice President of the Board of Directors. He shall be in charge of the coordination and the supervision of the Group's publishing policy in accordance with the General Directors.

**Frédéric Morel** was appointed Director General with responsibilities over the Group's operational management.

The aforementioned appointments reflect the will expressed by RCS Libri to guarantee the continuity of the tradition of Flammarion, with full respect for both the identity and the freedom of the French publishing house.

Milan, 9 December 2003

RCS MediaGroup  
Communication Department

For further informations  
Roberta Pucci, +30 02 2584 4032  
Paolo Klun, +39 02 2584 4982