



Press Release

Extraordinary Shareholders' Meeting minutes published

Milan, 13 May 2021 - RCS MediaGroup announces that the minutes of the extraordinary and ordinary Shareholders' meeting of 29 April 2021, is available to the public at its registered office and published on the Company's website www.rcsmediagroup.it (section Governance/Shareholders' Meetings/2021).

The minutes is 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.

Article of Association

The Article of Association of the Company updated with the introduction of the mechanism of the increased voting right pursuant to article 127-quinquies of Legislative Decree no. 58/98, has been filed with the Companies' Register of Milan Momza Brianza Lodi on 12 May 2021 and registered on 13 May 2021 and is made available to the public at the Company's offices and published on its website www.rcsmediagroup.it (Governance/Articles of Association), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it.) and on the authorized storage system SDIR & STORAGE (www.emarketstorage.com).

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RCS MediaGroup è uno dei principali gruppi editoriali multimediali attivo principalmente in Italia e in Spagna in tutti i settori dell'editoria, dai quotidiani ai periodici, dal digitale ai libri, dalla tv ai new media, alla formazione, oltre ad essere tra i principali operatori nel mercato della raccolta pubblicitaria e a organizzare eventi iconici e format sportivi di primaria importanza, come il Giro d'Italia. Il Gruppo RCS pubblica i quotidiani *Corriere della Sera*, *La Gazzetta dello Sport*, *El Mundo*, *Marca* e *Expansion*, oltre a numerosi periodici di cui i principali *Oggi*, *Amica*, *iO Donna*, *7*, *Yo Dona* e *Telva*.

Per ulteriori informazioni:

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