



## PRESS RELEASE

The Board of Directors of RCS MediaGroup was held today under the chairmanship of Guido Roberto Vitale and acknowledged the resignations handed in by the Directors Paolo Mieli and Nicolo' Nefri, in addition to those by Maurizio Romiti; the Board therefore co-opted Diego Della Valle, Cesare Geronzi and Jonella Ligresti.

The Board likewise appointed Vittorio Colao member of the Executive Committee to replace Maurizio Romiti.

Milan, 14<sup>th</sup> October 2004

**RCS MediaGroup**  
Communication Direction

For any further information:

Daniele Menarini - Barbara Ruggeri  
02 2584 5412 – 5414

*Investor Relations*  
Federica De Medici  
02 2584 5508