



Press Release

**RCS MediaGroup: Lucchini and Savona hand in their resignations from the Board of Directors.**

**The members of the Consultation and Voting Trust propose to the Shareholders' Meeting new members for the Board of Directors .**

*Milan, 15<sup>th</sup> April 2005* – RCS MediaGroup informs that the Directors Giuseppe Lucchini and Paolo Savona have handed in their resignations today. Mr. Lucchini's shall be effective as of the Shareholders' Meeting that has been called for the forthcoming 29<sup>th</sup> April and 4<sup>th</sup> May, for the first and second meeting respectively, to discuss the Financial Statements for 2004, and Mr. Savona's, who is also a member of the Executive Committee and of the Group's Remuneration Committee, shall be immediately effective.

RCS MediaGroup then received from Giampiero Pesenti, President of RCS MediaGroup's Consultation and Voting Trust, on behalf of all the member Shareholders in the same Trust, the following proposals to be submitted to the above mentioned Meeting as far as the new appointments to Directors are concerned:

- Definition of the number of Directors in the Board of Directors to 19, currently 18,
- Confirmation of the Directors who had been co-opted by the Board in 2004: Vittorio Colao, Diego Della Valle, Cesare Geronzi, Jonella Ligresti,
- Appointment of the following new Directors: John P. Elkann, Gabriele Galateri di Genola, Piergaetano Marchetti, Paolo Merloni,

It was also specified that the appointed Directors shall remain in their office till the office of the current Board expires, therefore till the Meeting held to approve the Budget for the year to 31<sup>st</sup> December 2005.

All the proposed candidates' CVs have been concomitantly deposited at RCS MediaGroup's registered office.

*For any additional information:*

**RCS MediaGroup**

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