



Press Release

RCS MediaGroup Board of Directors

Milan, 18 June 2013 - The Board of Directors of RCS MediaGroup S.p.A. met today chaired by Angelo Provasoli and discussed the updates concerning the digital development operations and the value generation processes underway.

In particular, with regard to the non-core magazines being closed down, the Board examined the final offers received for the individual business units or groups of business units and then resolved to proceed as soon as possible with the selection of a buyer, granting the Chief Executive Officer the power to complete the operation.

With regard to the activities connected to the 2013-2015 Development Plan, the Board then received an update on the agreement signed between RCS MediaGroup S.p.A. and Poligrafici Editoriale S.p.A.: from 1 September 2013 the RCS Group's advertising agency will be assigned exclusive management of the national press advertising sales for the daily newspapers of the Monrif Group (QN, Il Giorno, Il Resto del Carlino and La Nazione).

The Board acknowledged the notification received by the Company from the shareholder Pandette S.r.l. regarding the Capital Injection, which stated that the shareholder does not intend to exercise the option rights for the shares held by Pandette, or for the shares object of the purchase and sale option agreement entered into with Banco Popolare Società Cooperativa.

Lastly, the Board acknowledged the notice of resignation from Attorney-at-Law Professor Vincenzo Mariconda, received on 13 June 2013, from the position of Alternate Auditor, due to professional commitments.

This communication does not constitute an offer or an invitation to subscribe for or purchase any securities. The securities referred to herein have not been registered and will not be registered in the United States under the U.S. Securities Act of 1933, as amended (the "Securities Act"), or in Australia, Canada or Japan or any other jurisdiction where such an offer or solicitation would require the approval of local authorities or otherwise be unlawful. The securities may not be offered or sold in the United States or to U.S. persons unless such securities are registered under the Securities Act, or an exemption from the registration requirements of the Securities Act is available. Copies of this announcement are not being made and may not be distributed or sent into the United States, Canada, Australia or Japan.

For additional information:

RCS MediaGroup – Media Relations

Maria Verdiana Tardi - 02 2584 5412 - 347 7017627 - verdiana.tardi@rcs.it

RCS MediaGroup - Investor Relations

Selene Litta Modignani – 02 2584 3390 - 366 5836973 – selene.littamodignani@rcs.it

www.rcsmediagroup.it