



**RCS MediaGroup: documents concerning Shareholders' Meeting
available to the public**

Milan, 29 March 2011 - RCS MediaGroup announces that Reports of the Board of Directors on items of the agenda for the ordinary and extraordinary Shareholders' Meeting called for 28 and 29 April 2011 (first and second call respectively) are available - at its registered office, Borsa Italiana S.p.A. and on its internet site www.rcsmediagroup.it (Governance-Shareholders Meeting section) - for consultation by the public. The Annual Financial Report for the year ended 31 December 2010, with the Reports of the Statutory Auditors and of the External Auditors, as well as the annual Report on Ownership Structure and Corporate Governance, will be made available to the public within the required terms (i.e. by 6 April 2011).

For further informations:

RCS MediaGroup - Media Relations

Maria Verdiana Tardi - +39 02 2584 5412 - verdiana.tardi@rcs.it

RCS MediaGroup - Investor Relations

Federica De Medici - +39 02 2584 5508 - federica.demedici@rcs.it

www.rcsmediagroup.it