



**RCS MediaGroup: Filing of the documentation related to
the Shareholders' Meeting of June 20 – 21, 2011**

Milan, May 20, 2011 – It is hereby made known that the Report approved by the Board of Directors on May 12, 2011 – concerning the matter of the agenda of the Extraordinary Shareholders' Meeting called on June 20 and 21, 2011 (respectively, in first and second call) – has been made available to the public by means of the filing at the registered office of the Company and Borsa Italiana S.p.A. as well as the publication on the web site www.rcsmediagroup.it (in the section Corporate Governance/Shareholders' Meeting/2011).

It is reminded, with reference to the amendment proposal of Article 2 (corporate purpose) of the By-laws – that said Shareholders' Meeting will resolve upon, among others, and that, if approved, will entail the granting of the right of withdrawal to both the ordinary and saving shareholders which do not concur to the resolution – that the communication, in particular, of the settlement value of the ordinary and saving shares of RCS MediaGroup in relation to which should have been exercised the right of withdrawal, has been already published on the daily newspaper "Corriere della Sera" dated May 14, 2011 and on the web site of the Company in the abovementioned section (where the communication is therefore available).

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