



## PRESS RELEASE

### Filing of documentation

Milan, 7 April 2020 – RCS MediaGroup announces that it is available for consultation by the public at its registered offices in Milan, via Angelo Rizzoli 8, and published on its internet site [www.rcsmediagroup.it](http://www.rcsmediagroup.it) (Governance/Shareholders' Meetings/2019) – the following documentation relating to the Shareholders' meeting called for April 29, 2020:

- the Annual Financial Report as at 31 December 2019 (including the draft of Statutory Annual Accounts and Consolidated Financial Statement as at 31 December 2019 with the related Directors' Report on operations and the required Statements)
- the Report of the Independent Auditors
- the Report of the Board of the Statutory Auditors
- the Consolidated Non-Financial-Report 2019
- the Report on Corporate Governance and Ownership Structures
- the Report on Remuneration

The above mentioned documentation is also available on Borsa Italiana S.p.A. web site ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on authorized storage SDIR & STORAGE web site ([www.emarketstorage.com](http://www.emarketstorage.com)).

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RCS MediaGroup is one of the leading multimedia publishing groups, operating primarily in Italy and Spain across all publishing areas, from newspapers to magazines and books, from TV to new media and training, as well as being one of the top players on the advertising sales market, organizing iconic events and renowned sporting formats such as the Giro d'Italia. The RCS Group publishes the daily newspapers *Corriere della Sera*, *La Gazzetta dello Sport*, *El Mundo*, *Marca* and *Expansion*, as well as numerous magazines, the most popular including *Oggi*, *Amica*, *Io Donna*, *7* and *Telva*.

For further information:

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