



Calendar of meetings of the Board of Directors and the Shareholders' Meeting for year 2020

(pursuant to Article 2.6.2 no. 1 letter b of the Rules of the markets organized and managed by the Italian Stock Exchange)

Milano, 30 January 2020 – RCS announces below the calendar of dates for the corporate actions for 2020:

March 18, 2020	Meeting of the Board of Directors to approve the draft Financial Statements for the year and the attendant Management Report, as at 31 December 2019
April 29, 2020	Shareholders' Meeting to approve the Financial Statements as at 31 December 2019 (single call)
May 11, 2020	Meeting of the Board of Directors to approve the Interim Management Report as at 31 March 2020
July 31, 2020	Meeting of the Board of Directors for approval of the Interim Financial Statements and the Interim Management Report relating to the 1st Half of 2020
November 9, 2020	Meeting of the Board of Directors to approve the Interim Management Report as at 30 September 2020

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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