

## **RCS MediaGroup S.p.A.**

### **Calendar for the Meeting of the Board of Directors and for the Shareholders' Meeting of for the year 2007**

**(pursuant to art. 2.6.2 nr. 1 let. c) of the Regulation of the markets organized and managed by Borsa Italiana)**

07 February 2007	Meeting of the Board of Directors to approve preliminary consolidated data for the year ended 31 December 2006
16 March 2007	Meeting of the Board of Directors to approve both Group consolidated financial statements and RCS MediaGroup S.p.A. proposed financial statements as of 31st December 2006
27 April 2007	1st call of the Shareholders' Meeting to approve financial statements as of 31st December 2006
30 April 2007	2nd call of the Shareholders' Meeting to approve financial statements as of 31st December 2006
14 May 2007	Meeting of the Board of Directors to approve the quarterly financial statements for the first quarter of 2007
11 September 2007	Meeting of the Board of Directors to approve the half-year financial statements as of 30th June 2007
09 November 2007	Meeting of the Board of Directors to approve the quarterly financial statements for the third quarter of 2007

The dates of the meetings for the presentation of the data to financial analysts shall be communicated as soon as set forth.