



## **Press Release**

The Board of Directors of RCS Quotidiani was held today under the chairmanship of Cesare Romiti; the Board first acknowledged the resignations handed in by Alessandro Profumo, Cesare Romiti and Maurizio Romiti and then co-opted Vittorio Colao, Paolo Andrea Colombo and Gianfelice Rocca in the same Board.

The Board later appointed Piergaetano Marchetti President and Angelo Benessia Vice President of the Board of Directors.

The Board unanimously and warmly thanked Cesare Romiti for his dedication and passion during his Chairmanship, which guaranteed both independence and high professional quality for the Group newspapers and magazines, and the general development of the business.

Milan, July 15th 2004