



Press Release

RCS MediaGroup: Filing of documentation

Milano, 15 April 2026 - RCS MediaGroup S.p.A. informs that, with regard to the Shareholders' meeting convened for 7 May 2026, the following documentation has been filed and made available at the Company's registered office in Milan, Via Angelo Rizzoli n. 8 and published on the Company's website www.rcsmediagroup.it (Section Governance/Shareholders' Meeting 2026):

- the Annual Financial Report at 31 December 2025, ESEF and pdf format, (including the draft of Annual Financial Statement and Consolidated Financial Statement at 31 December 2025 with the related Directors' Report on operations, included the consolidated sustainability reporting, and the required Statements, the Report of the Independent Auditors and the Report of the Board of the Statutory Auditors);
- the Report on Corporate Governance and Ownership Structures for the financial year 2025;
- the Report on remuneration policy and compensation paid, drafted pursuant to Article 123-ter of the Legislative Decree n. 58
- the Board of Directors' report on the authorization to purchase and dispose of treasury shares, drafted pursuant to Article 73 of the Regulation adopted by Consob resolution No. 11971/99, to be discussed as item no. 3 of the Agenda ordinary session.

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

Within the due terms, the documentation referred to in Article 77, paragraph 2-*bis* of Consob Regulation no. 11971/99 ("Issuers Regulation") will be available to the public at the registered office of the Company.

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:

RCS MediaGroup - Investor Relations

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