

Press Release

Shareholders' Meeting minutes published

Milan, 21 May 2021 - RCS MediaGroup announces that the minutes of the ordinary Shareholders' meeting of 29 April 2021, is available to the public at its registered office and published on the Company's website <u>www.rcsmediagroup.it</u> (section Governance/Shareholders' Meetings/2021).

The minutes is also published on the website of Borsa Italiana S.p.A. <u>www.borsaitaliana.it</u> and on the authorized storage mechanism SDIR&STORAGE <u>www.emarketstorage.com</u>.

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** *Tiziana Magnavacca* – +39 02 2584 7877 – <u>tiziana.magnavacca@rcs.it</u>

ENGLISH TRANSLATION FOR CONVENIENCE ONLY - ONLY THE ITALIAN VERSION IS AUTHENTIC