



Press Release

Ordinary and extraordinary Shareholders' Meeting minutes published

Milan, 5 June 2024 - RCS MediaGroup announces that the minutes of the Shareholders' meeting - ordinary and extraordinary session - of 8 May 2024 is available to the public at its registered office and published on the Company's website www.rcsmediagroup.it (section Governance/Shareholders' Meetings/2024).

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

Article of Association

The updated Article of Association of the Company has been filed with the Companies' Register of Milan, Monza Brianza and Lodi on 31 May 2024 and registered on 5 June 2024 and is made available to the public at the Company's offices and published on its website www.rcsmediagroup.it (Governance/Articles of Association), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it.) and on the authorized storage system SDIR & STORAGE (www.emarketstorage.com).

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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