



PRESS RELEASE

Notice of call of the Ordinary and Extraordinary Shareholders' Meeting 2024

Milano, 28 March 2024 RCS MediaGroup S.p.A. informs that the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of the Company and the Directors' Report on the second item on the agenda – Appointment of the Board of Statutory Auditors has been published today on the Company's website www.rcsmediagroup.it (*Governance/Shareholders' Meetings/2024 section*) and are also filed in the authorised storage “eMarket STORAGE” (www.emarketstorage.com).

The abstract of the notice of call will also be published on the newspaper *Corriere della Sera* of 29 March 2024.

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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