



PRESS RELEASE

Filed the lists of candidates for the renewal of the Board of Statutory Auditors

Milano, 15 April 2024 RCS MediaGroup S.p.A. informs that, within the terms set forth by the law and the by-laws, the list of candidates for the renewal of the Board of Statutory Auditors of the Company, scheduled on the agenda of the Shareholders' meeting - ordinary session - called on 8 May 2024, on single call, have been filed.

The lists of candidates for the office of Statutory Auditors are the following:

List no. 1, submitted by the shareholder Cairo Communication S.p.A.:

Standing Statutory Auditors:

1. Marco Moroni
2. Maria Pia Maspes
3. Emilio Fano

Alternate Statutory Auditors:

1. Enrico Calabretta
2. Maria Stefania Sala
3. Gian Luca Alberto Maria Officio

List no. 2, submitted by the shareholder Diego Della Valle & C. S.r.l.:

Standing Statutory Auditor:

- 1 Enrico Maria Colombo

Alternate Statutory Auditor:

1. Piera Tula

The lists of candidates, together with the relevant supporting documentation, will be made available, within the terms provided by the current law dispositions, at the website of the Company www.rcsmediagroup.it (Section Governance/Assemblea dei Soci 2024) and will be filed on the authorized storage mechanism "eMarket STORAGE" (website 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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