

**PRESS RELEASE**

in accordance with the Testo Unico della Finanza (Finance Consolidation Act) of the CONSOB regulations.

**GRUPPO EDITORIALE L'ESPRESSO S.p.A.**

*Appointment of a Member of the Board of Directors*

*Rome, 18 April 2013* – The Board of Directors, which met today, has appointed Dott.ssa Silvia Merlo as a member of the Board of Directors, having assessed – with the approval of the Board of Auditors – that Dott.ssa Silvia Merlo is in compliance with the requirements provided by law and with the independence required by the voluntary self-regulatory code for listed companies.

The Board has also nominated Dott.ssa Silvia Merlo as a member of the Nomination and Remuneration Committee.

The full text of the curriculum vitae of Dott.ssa Silvia Merlo is at the disposal of shareholders at the registered offices and on the company's website at [www.gruppoespresso.it](http://www.gruppoespresso.it) in the Governance section.

CONTATTI:

**DIREZIONE CENTRALE**  
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