



MONDADORI

PRESS RELEASE

Mandatory public notification (as per CONSOB Regulation N° 11971 of May 14, 1999 and subsequent modifications).

MONDADORI: CORPORATE CALENDAR 2008

Segrate, 30 January 2008 - Arnoldo Mondadori Editore S.p.A. today announced, as per Art. 2.6.2 of the regulations governing markets organised and managed by Borsa Italiana S.p.A., its calendar of corporate events for 2008:

- **thursday 20 March 2008:** Board of Directors meeting to approve the company's annual financial statements and balance sheet for the year ended 31 December 2007;
- **wednesday 14 May 2008:** Board of Directors meeting to approve the company's report on the first quarter of 2008;
- **wednesday 30 July 2008:** Board of Directors meeting to approve the company's interim report for the first six months of the year to 30 June 2008;
- **thursday 13 November 2008:** Board of Directors meeting to approve the company's report on the third quarter of 2008.

The Annual General Meeting of the Shareholders to approve the Annual Report for the year ended 31 December 2007 will be held on Tuesday 22 April 2008, on first calling, or Wednesday 23 April 2008, on second calling.

Analysts' presentations of the results for the full year to 31 December 2007, the interim report to 30 June 2008 and the reports on the first and third quarters of 2008 will be held on the dates of the respective meetings of the Board of Directors.

Any eventual changes to the above calendar will be promptly communicated to the market.

As per Art. 82, para. 2 of the Consob adopted with resolution n° 11971/1999 and subsequent modifications, the Annual Report and Financial Statements for the year to 31 December 2007 approved by the Board of Directors will be available to the public at the corporate offices and the Borsa Italiana S.p.A. by 30 March 2008.

The company is consequently exonerated from the publication of the report on the fourth quarter of 2007.

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