



MONDADORI

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

PRESS RELEASE

MONDADORI: MINORITY SHAREHOLDERS FAIL TO PRESENT LISTS FOR THE NOMINATION OF THE BOARD OF STATUTORY AUDITORS DURING THE AGM OF 29/30 APRIL 2009

Segrate, 14 April 2009 – Arnoldo Mondadori Editore S.p.A. has announced, as per Art. 144 *octies*, para. 2 of Consob Regulation 11971/1999, that at the expiry of the term for the presentation of lists for the nomination of the Board of Statutory Auditors (14 April 2009) the only list presented was that by the majority shareholder Fininvest S.p.A.

As a result, in line with the provisions of Art. 144 *sexies*, para. 5 of Consob Regulation 11971/1999, the term within which other lists for the nomination of the Board of Statutory Auditors may be presented at the corporate offices of Arnoldo Mondadori Editore S.p.A. (via Bianca di Savoia 12, Milan) has been extended to 19 April 2009; the percentage for the presentation of lists has been reduced from 2.5% to 1.25% of the share capital.

Mondadori Press Office
Tel. +39 02 75423159 - Fax +39 02 75423637
email: rapportistampa@mondadori.it - www.mondadori.it