



MONDADORI

PRESS RELEASE

MONDADORI: CORPORATE CALENDAR 2010

Segrate, 15 January 2010 - 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 the current year:

- **Tuesday 23 March 2010:** meeting of the Board of Directors for the approval of the Annual Report for the year ended 31 December 2009;
- **Tuesday 11 May 2010:** meeting of the Board of Directors for the approval of the 1st Quarter Report to 31 March 2010;
- **Thursday 29 July 2010:** meeting of the Board of Directors for the approval of the Interim Report to 30 June 2010;
- **Thursday 11 November 2010:** meeting of the Board of Directors for the approval of the 3rd Quarter Report to 30 September 2010.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2009 will be held on Tuesday 27 April 2010, on first calling, or Wednesday 28 April 2010, on an eventual second calling.

Analysts' presentations of the results for the full year to 31 December 2009, the interim report to 30 June 2010 and the reports on the first and third quarters of 2010 will be held on the dates, as indicated above, of the respective meetings of the Board of Directors.

Any eventual changes will be promptly communicated to the market.

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