



MONDADORI

PRESS RELEASE

**DOCUMENTATION FILED: MERGER BY INCORPORATION INTO MONDADORI
OF THE WHOLLY-OWNED SUBSIDIARY FIED**

Segrate, 16th October 2009 - Arnoldo Mondadori Editore S.p.A. has announced that, as per Art. 70 para 5 of the Consob regulation n. 11971/1999 and in addition to documentation already filed on last 11th September, is available at the company's headquarters, Borsa Italiana S.p.A. and on the web site www.mondadori.it (Investor Relations section) the minutes of the Board of Directors Meeting hold on 15th October 2009 for the plan to merge approval.

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