



MONDADORI

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

PRESS RELEASE

MONDADORI: PUBLICATION OF AGM DOCUMENTATION

Segrate, 9 April 2010 - Arnoldo Mondadori Editore S.p.A. has announced that documentation pertaining to the company's forthcoming Annual General Meeting on 27-28 April 2010 is now available at the company's corporate offices and Borsa Italiana S.p.A. Such documentation consists of:

- the company's financial statements and balance sheet for the year to 31 December 2009, and the reports of the management, the board of statutory auditors and external auditors;
- illustrative reports by the directors regarding authorisation to effect buy backs of company shares and to utilise the same and a motivated proposal by the board of statutory auditors concerning the appointment of the external auditors.

The documentation is also available on the Mondadori web site www.mondadori.it (in the "Investor Relations" section).

It should also be noted that a report on corporate governance and ownership structures is available at the corporate headquarters, Borsa Italiana S.p.A. and on the Mondadori web site www.mondadori.it (in the "Corporate Governance" section).

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