



# MONDADORI

## PRESS RELEASE

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

### **MONDADORI: PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF 11/12 NOVEMBER 2010**

Segrate, 25 October 2010 - Arnoldo Mondadori Editore S.p.A. today announced that it has made available, at both the company's headquarters and Borsa Italiana S.p.A., the illustrative reports of the directors for the following items on the agenda of the Shareholders' Meeting called for 11 November 2010 (12 November on second calling).

Ordinary part:

- the appointment of directors, prior to the increase in the number of the members of the board of directors; consequent deliberations.

Extraordinary part:

- changes to articles 9, 11, 12, 14, 16, 17, 27 and 28 of the company statute, also in line with the provisions of legislative decree n. 27 of 27 January 2010 (in compliance with EU Directive 2007/36/CE regarding the exercise of certain shareholders' rights for listed companies) legislative decree n. 39 of 27 January 2010 (in compliance with EU Directive 2006/43/CE regarding the mandatory annual auditing of accounts and consolidated accounts); consequent deliberations and relevant mandates.

The above-mentioned documentation is also available at:

<http://www.mondadori.com/Governance/Shareholders-meeting>.

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