



MONDADORI

PRESS RELEASE

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

**MONDADORI: PUBLICATION OF THE DOCUMENTATION OF SHAREHOLDERS'
MEETING OF LAST 11 NOVEMBER**

Segrate, 2 December 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 minutes of the extraordinary part of the Shareholders' Meeting held the last 11 November 2010.

The above-mentioned documentation is also available at the website www.mondadori.it ('Governance' section).

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