



MONDADORI

PRESS RELEASE

MONDADORI: CORPORATE CALENDAR 2011

Segrate, 13 January 2011 - 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., the corporate events scheduled for the current year:

- **Monday 21 March 2011:** meeting of the Board of Directors for the approval of the Annual Report for the year ended 31 December 2010;
- **Monday 9 May 2011:** meeting of the Board of Directors for the approval of the 1st Quarter Report to 31 March 2011;
- **Wednesday 27 July 2011:** meeting of the Board of Directors for the approval of the Interim Report to 30 June 2011
- **Thursday 10 November 2011:** meeting of the Board of Directors for the approval of the 3rd Quarter Report to 30 September 2011.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2010 will be held on **Thursday 21 April 2011**, on first calling, or Friday 22 April 2011, on an eventual second calling.

Analysts' presentations of the results for the full year to 31 December 2010, the interim report to 30 June 2011 and the reports on the first and third quarters of 2011 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.

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