

ARNOLDO MONDADORI EDITORE SPA

Registered office - Via Bianca di Savoia 12, Milan

Share capital €67,451,756.32

Milan Company Register and Tax Registration
n°. 07012130584

Annual Report 2010

Notice is hereby given that the Annual Report for the year ended 31 December 2010, including the consolidated financial statements, directors' report, declarations pursuant to art. 154 bis, para. 5 of legislative decree n° 58 of 24 February 1998 n. 58, along with the Independent Auditors' Report, the Statutory Auditors' Report and the Report on Corporate Governance Report and Ownership Structure, is available from the company's registered office, Borsa Italiana S.p.A. and the company's website www.mondadori.it - Governance Section.

ARNOLDO MONDADORI EDITORE S.p.A.