

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

Segrate, 22 March 2011 - Arnoldo Mondadori Editore S.p.A. has announced that illustrative reports by the directors pertaining to the items on the agenda for the company's forthcoming ordinary and extraordinary Shareholders' Meeting on 21 April 2011 (22 April on an eventual second calling) are now available at the company's corporate offices, Borsa Italiana S.p.A. and on the Mondadori web site www.mondadori.it (in the Governance section).

Notice of the ordinary and extraordinary Shareholders' Meeting and the agenda are available on the Mondadori web site www.mondadori.it (in the Governance section).

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