

PRESS RELEASE

MONDADORI DEPOSITS DOCUMENTATION FOR THE MERGER BY INCORPORATION OF THE WHOLLY-OWNED SUBSIDIARY AME EDITORIALE WELLNESS

Segrate, 16 September 2011 – Arnoldo Mondadori Editore has announced that, under the terms of Art. 70 para. 5 of the Consob Regulation n.11971/1999, the plan for the merger, by incorporation with Arnoldo Mondadori Editore S.p.A. of the wholly-owned subsidiary AME Editoriale Wellness S.r.l., previously Mondadori-Rodale S.r.l., is available for inspection at the company's headquarters, at Borsa Italiana S.p.A. and in the *Governance* section of the company's web site (www.mondadori.it), along with an illustrative report and other documentation foreseen by Art. 2501 *septies* n.3) of the Civil Code.

As per Art. 2505 para. 2 of the Civil Code, resolutions regarding the merger by Arnoldo Mondadori Editore S.p.A. will be made, within the terms of the law, by the board of directors.

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