

PRESS RELEASE

DOCUMENTATION DEPOSITED: MONDADORI RESOLUTION FOR THE MERGER BY INCORPORATION OF THE WHOLLY-OWNED SUBSIDIARY AME EDITORIALE WELLNESS

Segrate, 25 October 2011 - Arnoldo Mondadori Editore S.p.A. has announced that, as per Art. 70 para. 5 of CONSOB Regulation n°. 11971/1999 and integrating the documentation already deposited on 16 September 2011, the minutes of the meeting of the board of directors that approved the plan to merge by incorporation into the company the wholly-owned subsidiary AME Editoriale Wellness S.r.l., is now available for inspection at the company's headquarters, at Borsa Italiana S.p.A. and on the company's web site www.mondadori.it (in the *Governance* section).

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