

PRESS RELEASE

MONDADORI: CORPORATE CALENDAR 2012

Segrate, 14 December 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 2012:

- **Monday 19 March 2012:** meeting of the Board of Directors for the approval of the Annual Report for the year ended 31 December 2011;
- **Monday 14 May 2012:** meeting of the Board of Directors for the approval of the 1st Quarter Report to 31 March 2012;
- **Thursday 26 July 2012:** meeting of the Board of Directors for the approval of the Interim Report to 30 June 2012
- **Tuesday 13 November 2012:** meeting of the Board of Directors for the approval of the 3rd Quarter Report to 30 September 2012.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2011 will be held on Thursday 19 April 2012, on first calling, or Friday 20 April 2011, on an eventual second calling.

Analysts' presentations of the results for the full year to 31 December 2011, the interim report to 30 June 2012 and the reports on the first and third quarters of 2012 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.

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