

*Mandatory public notification (as per CONSOB Regulation N° 11971 of May 14, 1999 and subsequent modifications).*

## **PRESS RELEASE**

### **MONDADORI: PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING DOCUMENTATION TO BE HELD ON 19/20 APRIL 2012**

*Segrate, 28 March 2012* - Arnoldo Mondadori Editore S.p.A. has announced that the annual financial report, comprising the draft financial statements and consolidated financial statements for the year ending 31 December 2011, the Directors' Report and the statements pursuant to Article 154a paragraph 5 of the Legislative Decree n.58/1998, together with the reports of external auditors and statutory auditors are available from today at the headquarters of the company, at Borsa Italiana S.p.A. and on [www.mondadori.it](http://www.mondadori.it) site (in the "Governance" section).

Likewise, in the same manner, the company has also published the report on corporate governance and the ownership structure, referring to 2011, and the Report on Remuneration pursuant to Art. 123-ter of Legislative Decree n.58/1998.

*Mondadori Press Office*

*Tel. +39 02 75423159 - Fax +39 02 75423637*

*email: [rapportistampa@mondadori.it](mailto:rapportistampa@mondadori.it) - [www.mondadori.it](http://www.mondadori.it)*