

## **PRESS RELEASE**

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

### **MONDADORI: PUBLICATION OF THE MINUTES OF SHAREHOLDERS' MEETING OF 19 APRIL 2012**

Segrate, 17 May 2012 - Arnoldo Mondadori Editore S.p.A. today announced that it has made available, at both the company's headquarters and Borsa Italiana S.p.A., the minutes of the ordinary part of the Shareholders' Meeting held the last 19 April 2012.

The above-mentioned minutes is also available at the website [www.mondadori.it](http://www.mondadori.it) ('Governance' section).

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