

## **PRESS RELEASE**

### **MONDADORI: PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING TO BE HELD ON 23/24 APRIL 2013**

*Segrate, 28 March 2013* - 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 2012, the Directors' Report and the statements pursuant to Article 154-*bis* paragraph 5 of 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 the web site [www.mondadori.com](http://www.mondadori.com) (in the "Governance" section).

Likewise, the company has also published the report on corporate governance and the ownership structure, with reference to 2012, and the Report on Remuneration pursuant to Art. 123-*ter* of Legislative Decree n.58/1998.

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