

PRESS RELEASE

DOCUMENTATION FILED FOR THE MERGER BY INCORPORATION BY MONDADORI OF THE WHOLLY-OWNED SUBSIDIARY MONDADORI INTERNATIONAL

Segrate, 27 June 2013 - Arnoldo Mondadori Editore today announced that, pursuant to art. 70 paragraph 7 of Consob Regulation no. 11971/1999, it has made available at the Company's registered office, at Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the corporate website www.mondadori.it (in the *Governance* section) details of the merger by incorporation by Arnoldo Mondadori Editore S.p.A. of the wholly-owned subsidiary Mondadori International S.p.A., together with an illustrative report and other documentation required by art. 2501-*septies* n. 3) of the Civil Code.

Pursuant to art. 2505, paragraph 2 of the Civil Code, resolutions concerning the merger by the acquiring company Arnoldo Mondadori Editore S.p.A. will be adopted by the Board of Directors when the terms of the law have expired.

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