

Press release

MONDADORI: CORPORATE CALENDAR 2014

Segrate, 20 December 2013 - 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 2014:

- **Thursday 27 March 2014:** meeting of the Board of Directors for the approval of the Annual Report for the year ended 31 December 2013;
- **Tuesday 13 May 2014:** meeting of the Board of Directors for the approval of the 1st Quarter Report to 31 March 2014;
- **Thursday 31 July 2014:** meeting of the Board of Directors for the approval of the Interim Report to 30 June 2014;
- **Wednesday 12 November 2014:** meeting of the Board of Directors for the approval of the 3rd Quarter Report to 30 September 2014.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2013 will be held on **Wednesday 30 April 2014**.

Analysts' presentations of the results for the full year to 31 December 2013, the interim report to 30 June 2014 and the reports on the first and third quarters of 2014 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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