

Press Release

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

MONDADORI: PUBLICATION OF THE INTERIM REPORT FOR THE FIRST QUARTER OF THE YEAR TO 31 MARCH 2014 AND THE MINUTES OF THE ANNUAL GENERAL MEETING

Segrate, 14 May 2014 - Arnoldo Mondadori Editore S.p.A. has announced that the interim report for the first quarter of the year to 31 March 2014 is now available at the company's corporate offices, on www.borsaitaliana.it and www.mondadori.it (Investor Relations section).

Also available to the public at the company's corporate offices, on www.borsaitaliana.it and www.mondadori.it (Governance section), are the minutes of the ordinary and extraordinary sessions of the Annual General Meeting of the Shareholders held on 30 April 2014, together with the modified text of the Articles of Association.

Media Relations Mondadori

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

Email: pressooffice@mondadori.it

Web: www.mondadori.it

Feed RSS: <http://www.mondadori.it/Extra/RSS-Feed>

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