

Press Release

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

**MONDADORI: PUBLICATION OF THE MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF 17 JUNE 2014**

*Segrate, 20 June 2014* - The minutes of the meeting of the board of directors held on 17 June, concerning the capital increase and pursuant to Articles 2443 and 2441 para. 4, second clause, of the Italian Civil Code, is now available at the company's headquarters and the authorised storage resource 1Info ([www.1Info.it](http://www.1Info.it)) along with the detailed directors' report, the report by the external auditors Deloitte & Touche S.p.A. and the updated Articles of Association.

The documentation is also published in the Governance section of the website [www.mondadori.it](http://www.mondadori.it) and on [www.borsaitaliana.it](http://www.borsaitaliana.it).

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