

Press release

## **MONDADORI: CORPORATE CALENDAR 2015**

Segrate, 28 January 2015 - 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 2015:

- **Thursday 12 March 2015**: meeting of the Board of Directors for the approval of the Annual Report for the year ended 31 December 2014;
- **Tuesday 12 May 2015**: meeting of the Board of Directors for the approval of the 1st Quarter Report to 31 March 2015;
- **Tuesday 28 July 2015**: meeting of the Board of Directors for the approval of the Interim Report to 30 June 2015;
- **Thursday 5 November 2015**: meeting of the Board of Directors for the approval of the 3rd Quarter Report to 30 September 2015.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2014 will be held on **Thursday 23 April 2015**.

Analysts' presentations of the results for the full year to 31 December 2014, the interim report to 30 June 2015 and the reports on the first and third quarters of 2015 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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