

Press Release

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

**MONDADORI: PUBLICATION OF AGM DOCUMENTATION**

Segrate, 13 March 2015 - Arnoldo Mondadori Editore S.p.A. has announced that the notice calling the AGM to be held on 23 April 2015 (24 April on second call) and Directors' reports on the following items on the agenda of the Ordinary Shareholders' Meeting, are available at the Company's registered office, as well at the authorised storage facility 1info ([www.1info.it](http://www.1info.it)) and on [www.mondadori.it](http://www.mondadori.it) (in the Governance section):

- authorization for the purchase and sale of own shares, pursuant to the combined provisions of Articles 2357 and 2357-ter of the Civil Code;
- appointment of the Board of Directors;
- appointment of the Board of statutory Auditors for the financial years 2015/2016/2017.

The notice calling the AGM has been also published today in the newspaper specified in the notice.

Further documentation concerning the AGM will be made available in the manner described above, within the period foreseen by current legislation.

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