

Press Release

Disclosure pursuant to CONSOB Resolution No. 11971 of 14 May 1999 and subsequent amendments

MONDADORI: PUBLICATION OF THE SLATES FOR THE APPOINTMENT TO THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS

Segrate, 31 March 2015 - Arnoldo Mondadori Editore S.p.A. informs that the slates for the appointments to the Company's Board of Directors and Board of Auditors, filed by Fininvest S.p.A. holding 50.399% of the Company's share capital, along with the relevant documents required pursuant to Consob Resolution No. 11971/1999 and the Company's By-Laws, are made available at the Company's legal offices, on the authorized storage device 1Info (www.1info.it) and on the Company's website www.mondadori.it (Governance section).

Here below are the candidates indicated in the slates:

Candidates to the office of Director:

- | | |
|---------------------------|------------------------------------|
| 1. Marina Berlusconi | 8. Danilo Pellegrino |
| 2. Ernesto Riccardo Mauri | 9. Alfredo Messina |
| 3. Pier Silvio Berlusconi | 10. Martina Forneron Mondadori (*) |
| 4. Oddone Pozzi | 11. Marco Spadacini (*) |
| 5. Pasquale Cannatelli | 12. Angelo Renoldi (*) |
| 6. Bruno Ermolli | 13. Mario Resca |
| 7. Roberto Poli | 14. Cristina Rossello (*) |

(*) These candidates have declared that they fulfil the requirements for independent director.

Candidates to Statutory Auditors:

Standing Statutory Auditors:

1. Ferdinando Superti Furga
2. Francesco Antonio Giampaolo
3. Flavia Daunia Minutillo

Substitute Statutory Auditors:

1. Francesco Vittadini
2. Annalisa Firmani
3. Ezio Maria Simonelli

We remind herewith that the ordinary Shareholders' Meeting for the appointment of the Board of Directors and Board of Auditors is called on 23 April 2015 (24 April on second call).

FAILED PUBLICATION OF THE MINORITY SLATES FOR THE BOARD OF AUDITORS

With reference to the slates for the appointment of the Board of Auditors, it should be noted that, pursuant to article 144-*octies*, par. 2 of Consob Resolution No.11971/1999, upon expiry of the final deadline (30 March 2015) only a slate from the majority shareholder Fininvest S.p.A. was filed.

Therefore, in compliance with the provisions set out in article 144 *sexies*, par. 5 of Consob Resolution No. 11971/1999, the deadline by which other slates for the appointment of the Board of Auditors may be filed has been extended to 2 April 2015 and the percentage for the filing of the slates has been reduced from 2.5% to 1.25% of the Company's capital.

Media Relations Mondadori
+39.02.7542.3159

pressoffice@mondadori.it

Web: www.mondadori.it

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

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