

ARNOLDO MONDADORI EDITORE S.p.A.

ORDINARY SHAREHOLDERS' MEETING
23 APRIL 2015

Participants: n. 35 shareholders in person or by proxy
representing no. 172,171,409 ordinary shares corresponding to 65.850418% of share capital

SUMMARY REPORT OF THE VOTES

CONSOLIDATED FINANCIAL STATEMENTS

	No. of shareholders (in person or by proxy)	No. of shares	% ordinary shares represented	% shares allowed to vote	% share capital
In favour	35	172,171,409	100.000000	100.000000	65.850418
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	35	172,171,409	100.000000	100.000000	65.850418

ALLOCATION OF THE RESULTS

	No. of shareholders (in person or by proxy)	No. of shares	% ordinary shares represented	% shares allowed to vote	% share capital
In favour	35	172,171,409	100.000000	100.000000	65.850418
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	35	172,171,409	100.000000	100.000000	65.850418

REMUNERATION

	No. of shareholders (in person or by proxy)	No. of shares	% ordinary shares represented	% shares allowed to vote	% share capital
In favour	13	167,794,113	97.457594	97.457594	64.176233
Against	20	1,889,966	1.097723	1.097723	0.722856
Abstentions	2	2,487,330	1.444682	1.444682	0.951329
Not voting	0	0	0.000000	0.000000	0.000000
Total	35	172,171,409	100.000000	100.000000	65.850418

TREASURY SHARES

	No. of shareholders (in person or by proxy)	No. of shares	% ordinary shares represented	% shares allowed to vote	% share capital
In favour	35	172,171,409	100.000000	100.000000	65.850418
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	35	172,171,409	100.000000	100.000000	65.850418

BOARD OF DIRECTORS: NUMBER OF MEMBERS

	No. of shareholders (in person or by proxy)	No. of shares	% ordinary shares represented	% shares allowed to vote	% share capital
In favour	35	172,171,409	100.000000	100.000000	65.850418
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	35	172,171,409	100.000000	100.000000	65.850418

BOARD OF DIRECTORS: PERIOD OF MANDATE

	No. of shareholders (in person or by proxy)	No. of shares	% ordinary shares represented	% shares allowed to vote	% share capital
In favour	35	172,171,409	100.000000	100.000000	65.850418
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	35	172,171,409	100.000000	100.000000	65.850418

BOARD OF DIRECTORS: COMPENSATION

	No. of shareholders (in person or by proxy)	No. of shares	% ordinary shares represented	% shares allowed to vote	% share capital
In favour	11	168,029,392	97.594248	97.594248	64.266220
Against	20	1,640,892	0.953057	0.953057	0.627592
Abstentions	4	2,501,125	1.452695	1.452695	0.956606
Not voting	0	0	0.000000	0.000000	0.000000
Total	35	172,171,409	100.000000	100.000000	65.850418

APPOINTMENT OF THE BOARD OF DIRECTORS

	No. of shareholders (in person or by proxy)	No. of shares	% ordinary shares represented	% shares allowed to vote	% share capital
In favour	13	170,516,722	99.038930	99.038930	65.217549
Against	22	1,654,687	0.961070	0.961070	0.632868
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	35	172,171,409	100.000000	100.000000	65.850418

BOARD OF STATUTORY AUDITORS: COMPENSATION

	No. of shareholders (in person or by proxy)	No. of shares	% ordinary shares represented	% shares allowed to vote	% share capital
In favour	30	169,588,515	98.499812	98.499812	64.862538
Against	1	81,769	0.047493	0.047493	0.031274
Abstentions	4	2,501,125	1.452695	1.452695	0.956606
Not voting	0	0	0.000000	0.000000	0.000000
Total	35	172,171,409	100.000000	100.000000	65.850418

APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

	No. of shareholders (in person or by proxy)	No. of shares	% ordinary shares represented	% shares allowed to vote	% share capital
In favour	35	172,171,409	100.000000	100.000000	65.850418
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	35	172,171,409	100.000000	100.000000	65.850418