

Press Release

Disclosure pursuant to Consob Resolution No. 11971 of 14 May 1999 and following amendments

**MONDADORI: DISCLOSURE OF AN INFORMATION DOCUMENT REGARDING
TRANSACTIONS OF GREATER RELEVANCE WITH RELATED PARTIES**

Segrate, 24 September 2015 - Arnoldo Mondadori Editore S.p.A. informs that pursuant to article 5 of Consob Regulation No. 17221/2010 and subsequent amendments, an information document regarding transactions of greater relevance with related parties has been made available in relation to the transfer - approved by the Company's Board of Directors on today's date (following the positive opinion given by the Committee of the independent directors on the transactions with related parties pursuant to Consob Regulation and the procedures adopted by the Company) – of 80% of Monradio S.r.l.'s share capital (a company fully owned by Arnoldo Mondadori Editore S.p.A.) to R.T.I. S.p.A. (a company fully owned by Mediaset S.p.A. and subject also to the joint control with Arnoldo Mondadori Editore S.p.A.).

The transaction qualifies as a “transaction of greater relevance” as the relevance indexes pursuant to article 4, par. 1, letter a) of the aforementioned Consob Regulation are exceeded and endorsed on a 2.5% ratio in the Procedure adopted by the Board of Directors of Arnoldo Mondadori Editore S.p.A..

The information document regarding the transaction above is made available at the Company's legal offices, on the Company's web site www.mondadori.it (Governance section) and on the authorized storage web site www.1info.it.

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