

Press release

MONDADORI: CORPORATE CALENDAR 2016

Segrate, 20 January 2016 - 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 2016:

- **Thursday 17 March 2016:** meeting of the Board of Directors for the approval of the Annual Report for the year ended 31 December 2015;
- **Thursday 12 May 2016:** meeting of the Board of Directors for the approval of the 1st Quarter Report to 31 March 2016;
- **Thursday 28 July 2016:** meeting of the Board of Directors for the approval of the Interim Report to 30 June 2016;
- **Tuesday 8 November 2016:** meeting of the Board of Directors for the approval of the 3rd Quarter Report to 30 September 2016.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2015 will be held on **Thursday 21 April 2016**.

Analysts' presentations of the results for the full year to 31 December 2015, the interim report to 30 June 2016 and the reports on the first and third quarters of 2016 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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