

## **MONDADORI: PUBLICATION OF AGM DOCUMENTATION 2016**

*Segrate, 22 March 2016* - Arnoldo Mondadori Editore S.p.A. hereby announces that the notice calling the AGM to be held on 21 April 2016 (22 April in second call) and the Directors' report on the authorization for the purchase and sale of treasury shares, pursuant to the combined provisions of Articles 2357 and 2357-ter of the Civil Code, are available at the Company's registered office, as well as at the authorized storage facility 1info ([www.1info.it](http://www.1info.it)) and on [www.mondadori.com](http://www.mondadori.com) (in the *Governance* section). The notice calling the AGM has also been 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 provided for by current legislation.

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