

**MONDADORI: PUBLICATION OF THE MINUTES
OF THE SHAREHOLDERS' MEETING OF 21 APRIL 2016**

Segrate, 19 May 2016 - Arnoldo Mondadori Editore S.p.A. announces that the minutes of the ordinary Shareholders' Meeting held on 21 April 2016 is made available at the Company's legal offices, on the authorized storage device (www.1Info.it), and on www.mondadori.it (*Governance* section).

Mondadori Group Media Relations

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Arnoldo Mondadori Editore S.p.A. - Registered Office: Via Bianca di Savoia 12 - 20122 Milan
Tax Code and Registration Number 07012130584 - REA number Mi-1192794 - VAT Number 8386600152
Registry of producers of Electrical and Electronic Equipment N: IT0912000006483 - Registry of producers of Batteries and Accumulators N.: IT10010P00002054 -
Share capital € 67,979,168.40 paid-up.