

ARNOLDO MONDADORI EDITORE SPA  
Registered office - Via Bianca di Savoia 12, Milan  
Share capital €64,079,168.40  
Milan Company Register and Tax Registration  
n°. 07012130584

**Annual Report 2011**

Notice is hereby given that the Annual Report for the year ended 31 December 2011, including the consolidated financial statements, directors' report, declarations pursuant to art. 154 bis, para. 5 of legislative decree n° 58 of 24 February 1998 n. 58, along with the Independent Auditors' Report, the Statutory Auditors' Report, the Report on Corporate Governance and Ownership Structure and the Compensation Report, are available from the company's registered office, Borsa Italiana S.p.A. and the company's website [www.mondadori.it](http://www.mondadori.it) - Governance Section.

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