

## MONDADORI: CORPORATE CALENDAR 2017

Segrate, 19 January 2017 - 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 2017:

- **Tuesday 21 March 2017:** meeting of the Board of Directors for the approval of the Annual Report for the year ended 31 December 2016;
- **Thursday 11 May 2017:** meeting of the Board of Directors for the approval of the 1st Quarter Report to 31 March 2017;
- **Thursday 27 July 2017:** meeting of the Board of Directors for the approval of the Interim Report to 30 June 2017;
- **Thursday 9 November 2017:** meeting of the Board of Directors for the approval of the 3rd Quarter Report to 30 September 2017.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2016 will be held on **Thursday 27 April 2017**.

Analysts' presentations of the results for the full year to 31 December 2016, the interim report to 30 June 2017 and the reports on the first and third quarters of 2017 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.

Mention should be made that Arnoldo Mondadori Editore S.p.A., as a company listed on the STAR segment of Borsa Italiana, will publish the interim reports on operations at 31 March 2017 and at 30 September 2017 - pursuant to art. 2.2.3, par. 3, of the Borsa Italiana Regulations - within 45 days after the end of the first, third and fourth quarters of the year (with exemption from the publication of the interim report on the fourth quarter if the annual financial report, together with the other documents referred to in art. 154 - ter, par. 1, of the Finance Consolidation Act, is made available within 90 days after year end). The interim reports on operations will be made available, in accordance with current regulations, at the Company's registered office, on the Company's website [www.mondadori.it](http://www.mondadori.it) (Investors section), and through the authorized storage mechanism ([www.1info.it](http://www.1info.it)), together with the relating press releases.