

MONDADORI: PUBLICATION OF DOCUMENTS OF ANNUAL GENERAL MEETING ON 27 APRIL 2017

Segrate, 28 March 2017 - Arnoldo Mondadori Editore S.p.A. hereby informs that the notice of call of the Annual General Meeting on 27 April 2017, and the Directors' reports, pursuant to art. 125-ter of Legislative Decree 58/1998 of the Italian Civil Code, on the following items on the agenda, to be discussed at both ordinary and extraordinary sessions, are available at the Company's registered office, at the authorized storage mechanism 1info (www.1info.it), and on the website www.mondadori.it (Governance section):

- proposed confirmation of Director Paolo Ainio, co-opted pursuant to art. 2386 of the Italian Civil Code, and consequent resolutions;
- authorization for the purchase and sale of treasury shares, pursuant to the combined provisions of articles 2357 and 2357-ter of the Italian Civil Code;
- resolutions, pursuant to art. 114-bis of the TUF, on the granting of financial instruments;
- amendments to articles 7 and 17 of the Company by-laws.

Also made available, in the above manners, the Information Document on the 2017-2019 Performance Share Plan, prepared in accordance with Annex 3A, under the provisions of art. 84-bis of the Issuer Regulation.

The notice of call of the AGM was published today also in the newspaper indicated in the notice.

The additional documents regarding the AGM will be made available, in the manners above, within the time limits established by current laws.

Mondadori Group Media Relations

+39 02 7542.3159 - pressoffice@mondadori.it - www.mondadori.it

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