

**MONDADORI: PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS'
MEETING, AMENDED VERSION OF THE COMPANY BY-LAWS AND
RULES ON INCREASED VOTING RIGHTS**

Segrate, 12 May 2017 - Arnoldo Mondadori Editore S.p.A. hereby informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting of 27 April 2017, together with the amended version of the Company by-laws, are available at the Company's registered office, on the authorized storage mechanism (www.1info.it) and in the *Governance* section of the Company's website www.mondadori.com.

Also made available on www.mondadori.com (*Governance* section) are the Rules on increased voting rights adopted by the Board of Directors of Arnoldo Mondadori Editore S.p.A. in execution of the Shareholders' resolution, and containing the procedures for the inclusion, keeping and updating of the Special List of Shareholders who wish to make use of increased voting rights, as well as the application form for inclusion in the above Special List.

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Arnoldo Mondadori Editore S.p.A. - Registered Address: Via Bianca di Savoia 12 - 20122 Milan
Tax Code and Registration Number 07012130584 - REA number Mi-1192794 - VAT Number 08386600152
Registry of producers of Electrical and Electronic Equipment N: IT09120000006483 - Registry of producers of Batteries and Accumulators N.: IT10010P00002054
Share capital €67,979,168.40 paid-up.