

## MONDADORI: CORPORATE CALENDAR 2018

Segrate, 15 January 2018 - 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 2018:

- **Tuesday 13 March 2018:** meeting of the Board of Directors for the approval of the Annual Report for the year ended 31 December 2017;
- **Thursday 10 May 2018:** meeting of the Board of Directors for the approval of the 1st Quarter Report to 31 March 2018;
- **Tuesday 31 July 2018:** meeting of the Board of Directors for the approval of the Interim Report to 30 June 2018;
- **Thursday 8 November 2018:** meeting of the Board of Directors for the approval of the 3rd Quarter Report to 30 September 2018.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2017 will be held on first calling on **Tuesday 24 April 2018**.






Analysts' presentations of the results for the full year to 31 December 2017, the interim report to 30 June 2018 and the reports on the first and third quarters of 2018 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 2018 and at 30 September 2018 - 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.

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