

**PUBLICATION OF THE LISTS FOR APPOINTMENTS TO THE BOARD OF DIRECTORS  
AND TO THE BOARD OF STATUTORY AUDITORS**

Segrate, 3 April 2018 - Arnoldo Mondadori Editore S.p.A. informs that the lists for the appointments to the Board of Directors and to the Board of Statutory Auditors filed by the shareholder Fininvest S.p.A., holding a total of no. 139,355,950 shares equal to 53.299% interest in the share capital, and by a grouping of shareholders formed of asset management companies and institutional investors, holding a total of no. 8,065,686 shares, equal to 3.084% of the share capital, accompanied by the documentation pursuant to Consob regulation no. 11971/1999 and to the by-laws, are available at the registered office, at the authorized storage mechanism 1Info (www.1info.it), and on the website [www.mondadori.it](http://www.mondadori.it) (Governance section).

The shareholders that are part of the grouping of asset management companies and institutional investors have declared, pursuant also to Consob communication no. DEM/9017893 of 26 February 2009, the absence of any association and/or significant relations with shareholders who, also jointly, hold a controlling or relative majority investment.

**Candidates to the Board of Directors**

- List submitted by the shareholder Fininvest S.p.A.:

1	Marina Berlusconi	8	Martina Forneron Mondadori (*)
2	Ernesto Mauri	9	Danilo Pellegrino
3	Pier Silvio Berlusconi	10	Roberto Poli
4	Oddone Maria Pozzi	11	Angelo Renoldi (*)
5	Paolo Guglielmo Luigi Ainio	12	Mario Resca
6	Elena Biffi (*)	13	Cristina Rossello (*)
7	Francesco Currò	14	Alessandra Piccinino (*)

- List submitted by a grouping of shareholders formed of asset management companies and institutional investors:

1	Patrizia Michela Giangualano (*)
2	Paolo Giovanni Agostino Alberoni (*)

(\*) Candidates declaring their eligibility as independent director

**Candidates to the Board of Statutory Auditors**

- List submitted by the shareholder Fininvest S.p.A.:

<i>Standing Auditors</i>	
1	Ezio Simonelli
2	Flavia Daunia Minutillo
3	Francesco Antonio Giampaolo

<i>Substitute Auditors</i>	
1	Francesco Vittadini
2	Annalisa Firmani
3	Fabrizio Malandra

- List submitted by a grouping of shareholders formed of asset management companies and institutional investors:








	<i>Standing Auditors</i>
1	Sara Fornasiero

	<i>Substitute Auditors</i>
1	Mario Civetta

The Ordinary Shareholders' Meeting for the appointments to the Board of Directors and to the Board of Statutory Auditors is convened on 24 April 2018 (on April 26 in second call, if necessary).

**Mondadori Group Media Relations**

+39 02 7542.3159 - [pressoffice@mondadori.it](mailto:pressoffice@mondadori.it) - [mondadori.it](http://mondadori.it)

 [mondadori](https://twitter.com/mondadori)  [mondadori](https://www.linkedin.com/company/mondadori)  [GruppoMondadori](https://www.facebook.com/GruppoMondadori)  [gruppomondadori](https://www.instagram.com/gruppomondadori)  [mondadori.it/feed](http://mondadori.it/feed)