






**PUBLICATION OF 2018 ANNUAL REPORT AND ADDITIONAL DOCUMENTS FOR AGM**

Segrate, 27 March 2019 - Arnoldo Mondadori Editore S.p.A. hereby informs that the following documents are available from today at the Company's registered office, at the authorized storage mechanism 1info ([www.1info.it](http://www.1info.it)) and on the website [www.mondadori.it](http://www.mondadori.it) (Governance section):

- the 2018 Annual Report, comprising the draft financial statements, the consolidated financial statements for the year ended 31 December 2018, the Directors' Report on Operations (including the non-financial statement), the certifications pursuant to art. 154 bis, par. 5, of Legislative Decree no. 58/1998 of Arnoldo Mondadori Editore S.p.A., the Independent Auditors' reports and the Board of Statutory Auditors' report;
- the 2018 Report on Corporate Governance and Ownership Structure;
- the Remuneration Report pursuant to art. 123-ter of Legislative Decree no. 58/1998.

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