

MONDADORI GROUP: CORPORATE CALENDAR 2020

Segrate, 13 January 2020 - 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 2020:

- **Tuesday 17 March 2020:** meeting of the Board of Directors for the approval of the Annual Report for the year ended 31 December 2019;
- **Thursday 14 May 2020:** meeting of the Board of Directors for the approval of the Interim Management Statement at 31 March 2020;
- **Thursday 30 July 2020:** meeting of the Board of Directors for the approval of the Half-Year Report at 30 June 2020;
- **Tuesday 10 November 2020:** meeting of the Board of Directors for the approval of the Interim Management Statement at 30 September 2020.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2019 will be held on first calling on **Wednesday 22 April 2020**.

Presentations to the financial community of the results for the full year at 31 December 2019, the Half-Year Report at 30 June 2020 and the Interim Management Statements at 31 March and at 30 September 2020 will be held on the dates, as indicated above, of the respective meetings of the Board of Directors.

Any 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 Management Statements at 31 March 2020 and at 30 September 2020 – 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 Management Statements will be made available, in accordance with current regulations, at the Company's registered office, on the Company's website www.mondadori.it (Investors section), and through the authorized storage mechanism (www.1info.it), together with the relating press releases.