

**PUBLICATION OF DOCUMENTATION OF AGM
TO BE HELD ON 22 APRIL 2020 IN FIRST CALL,
ON 20 MAY 2020 IN SECOND CALL**

Segrate, 23 March 2020 - Arnoldo Mondadori Editore S.p.A. hereby announces that the notice of call of the Annual General Meeting, to be held on 22 April 2020 in first call and, if required, in second call on Wednesday 20 May 2020, is available at the authorized storage mechanism 1info (www.1info.it) and on the website www.mondadori.it (*Governance* section), together with the Directors' explanatory reports, in accordance with Article 125-ter of the TUF, on the following items on the agenda to be discussed in ordinary session:

- financial statements for the year ended 31 December 2019 and resolutions concerning the allocation of the 2019 profit of Arnoldo Mondadori Editore S.p.A. and the distribution of a dividend to shareholders;
- authorization for the purchase and disposal of treasury shares, pursuant to the combined provisions of articles 2357 and 2357-ter of the Italian Civil Code;
- resolutions, pursuant to Article 114-bis of the TUF, on the granting of financial instruments.

Also made available, in the above manners, the Information Document on the 2020-2022 Performance Share Plan, prepared in accordance with Annex 3A, under the provisions of Article 84-bis of the Issuer Regulation, and the Report on the remuneration policy and compensation paid (prepared pursuant to Article 123-ter of the TUF and Article 84-quater of the Issuer Regulation).

The notice of call of the AGM has been published today also in the daily newspaper indicated in the notice.

The additional AGM documentation will be made available, in the manners above, within the time limits of current laws.

Mondadori Group Media Relations

+39 02 7542.3159 - pressoffice@mondadori.it - mondadori.it

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