

**CHANGE OF VENUE OF SHAREHOLDERS' MEETING:  
AMENDMENT TO THE NOTICE OF CALL**

*Segrate, 14 April 2020* - Arnoldo Mondadori Editore S.p.A. announces that the Shareholders' Meeting will be held at the offices of Notary Anna Pellegrino in Piazza della Repubblica 28, Milan - instead of in Via Mondadori 1, Segrate, as indicated in the notice of call of 23 March 2020 - in accordance with current regulations regarding the COVID-19 health emergency. The meeting will be held on Wednesday 22 April 2020 at 10.00 a.m. in first call and, if necessary, in second call on Wednesday 20 May 2020, at the same time and place by telecommunication means.

The Company additionally points out, referring to the abovementioned Notice of Call, that, pursuant to Legislative Decree No. 18/2020 (Article 106, paragraph 4), attendance in the Shareholders' Meeting may take place exclusively through the Appointed Representative pursuant to Article 135-undecies of the TUF. As for the manners, reference is made to the indications in the specific paragraph of the Notice of Call (*Proxy to the Company's Appointed Representative*) and to the proxy forms published on the website [www.mondadori.it](http://www.mondadori.it) (*Governance section*).

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