






**MONDADORI GROUP: PUBLICATION OF AMENDED VERSION OF THE BYLAWS
AND MINUTES THERETO**

Segrate, 8 March 2021 - Further to the press release issued on 4 March, Arnoldo Mondadori Editore S.p.A. announces that the notarial minutes of the meeting of the Board of Directors held on 4 March 2021, together with the amended version of the Bylaws, are now available at the Company's registered office, at the authorized storage mechanism (www.1info.it) and on the website <http://www.mondadori.it> (*Governance* section).

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