

**MONDADORI GROUP: PUBLICATION OF 2020 ANNUAL REPORT
AND ADDITIONAL DOCUMENTS FOR AGM**

Segrate, 31 March 2021 – Arnoldo Mondadori Editore S.p.A. hereby informs that the following documents for the Annual General Meeting, to be held on Tuesday 27 April 2021 in first call and, if required, in second call on Wednesday 28 April 2021, are available at the registered office, at the authorized storage mechanism 1info (www.1info.it) and on the website www.mondadori.it (Governance section):

- The 2020 Annual Report, comprising the draft financial statements, the consolidated financial statements for the year ended 31 December 2020, 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 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 2020 Report on Corporate Governance and Ownership Structure.

Notice is additionally given that the summary statement pursuant to art. 2429 of the Italian Civil Code is also available at the registered office.

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