

**MONDADORI GROUP: PUBLICATION OF 2021 ANNUAL REPORT
AND ADDITIONAL DOCUMENTS FOR AGM**

Segrate, 30 March 2022 - Arnoldo Mondadori Editore S.p.A. announces that the following documents for the Annual General Meeting, to be held on 28 April 2022 in first call (29 April in second call, if any), are publicly available at the Company's registered office, at the authorized storage mechanism 1info (www.1info.it) and on the website www.gruppomondadori.it (*Governance* section):

- the 2021 Annual Report, comprising the draft financial statements, the consolidated financial statements for the year ended 31 December 2021, 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;
- the Independent Auditors' reports and the Board of Statutory Auditors' report;
- the Report on remuneration policy and compensation paid (prepared pursuant to Article 123-ter of the TUF and 84-quater of the Issuer Regulation);
- the 2021 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.

Media Relations
pressoffice@mondadori.it
+39 02 7542.3159

Investor Relations
invrel@mondadori.it
+39 02 7542.2632