

ARNOLDO MONDADORI EDITORE S.p.A.

ORDINARY SHAREHOLDERS' MEETING

28 APRIL 2022

Participants n. 184 Shareholders by proxy
representing n. 190.751.329 ordinary shares corresponding to 72,956682% of ordinary share capital
and n. 330.107.279 corresponding to 82,358399% of share capital.

SUMMARY REPORT OF THE VOTES

1. Financial Statements as at 31 December 2021, Directors' Report on Operations and the Reports of the Board of Statutory Auditors and of the Independent Auditing Firm of Arnolando Mondadori Editore S.p.A.

1.1. Resolutions on the approval of the Financial Statements as at 31 December 2021.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ORDINARY SHARES RAPRESENTED	% SHARE CAPITAL
In favour	180	328,859,399	99,621977	82,047066
Against	3	782,346	0,236998	0,195187
Abstension	1	465,534	0,141025	0,116146
Not voting	0	0	0,000000	0,000000
Total	184	330,107,279	100,000000	82,358399

1.2. Resolutions on the allocation of the profit for 2021.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ORDINARY SHARES RAPRESENTED	% SHARE CAPITAL
In favour	184	330,107,279	100,000000	82,358399
Against	0	0	0,000000	0,000000
Abstension	0	0	0,000000	0,000000
Not voting	0	0	0,000000	0,000000
Total	184	330,107,279	100,000000	82,358399

1.3 Resolutions on the distribution of dividends.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ORDINARY SHARES RAPRESENTED	% SHARE CAPITAL
In favour	184	330,107,279	100,000000	82,358399
Against	0	0	0,000000	0,000000
Abstension	0	0	0,000000	0,000000
Not voting	0	0	0,000000	0,000000
Total	184	330,107,279	100,000000	82,358399

2. Report on the Remuneration Policy and Remuneration Paid; resolutions pursuant to Art. 123-ter, paragraphs 3-bis and 6, of Legislative Decree no. 58 of 24 February 1998.

2.1 Approval of the first section of the Report pursuant to Art. 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree no. 58 of 24 February 1998.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ORDINARY SHARES RAPRESENTED	% SHARE CAPITAL
In favour	157	326,806,618	99,000125	81,534918
Against	27	3,300,661	0,999875	0,823481
Abstension	0	0	0,000000	0,000000
Not voting	0	0	0,000000	0,000000
Total	184	330,107,279	100,000000	82,358399

2.2 Resolutions on the second section of the Report pursuant to Art. 123-ter, paragraph 6 of Legislative Decree no. 58 of 24 February 1998.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ORDINARY SHARES RAPRESENTED	% SHARE CAPITAL
In favour	168	326,862,167	99,016952	81,548777
Against	16	3,245,112	0,983048	0,809622
Abstension	0	0	0,000000	0,000000
Not voting	0	0	0,000000	0,000000
Total	184	330,107,279	100,000000	82,358399

3. Authorisation to buy back and dispose of treasury shares pursuant to the combined provisions of Arts. 2357 and 2357-ter of the Italian Civil Code.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ORDINARY SHARES RAPERSENTED	% SHARE CAPITAL
In favour	179	329,289,587	99,752295	82,154393
Against	2	769,846	0,233211	0,192069
Abstension	3	47,846	0,014494	0,011937
Not voting	0	0	0,000000	0,000000
Total	184	330,107,279	100,000000	82,358399

4. Resolutions, pursuant to Art.114-bis of legislative Decree 58/1998, concerning the adoption of a Performance Share Plan for the three-year period 2022-2024.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ORDINARY SHARES RAPERSENTED	% SHARE CAPITAL
In favour	54	302,250,452	91,561281	75,408405
Against	130	27,856,827	8,438719	6,949994
Abstension	0	0	0,000000	0,000000
Not voting	0	0	0,000000	0,000000
Total	184	330,107,279	100,000000	82,358399