

**MONDADORI GROUP: PUBLICATION OF DOCUMENTS
FOR THE ANNUAL GENERAL MEETING OF 27 APRIL 2023**

Segrate, 27 March 2023 - Arnoldo Mondadori Editore S.p.A. announces that the following documents 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 notice of call of the Ordinary Shareholders' Meeting of Thursday 27 April 2023 in first call (28 April in second call, if any);
- the Directors' explanatory report, in accordance with Article 125-ter of the TUF, on each of the items on the agenda;
- the Information Document prepared pursuant to Article 84-bis of the Issuer Regulation concerning the 2023-2025 Performance Share plan.
- 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 2022 Report on corporate governance and ownership structure.

The additional AGM documentation will be made available, in the manners above, within the time limits of current laws.

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