

**MONDADORI GROUP: PUBLICATION OF 2022 ANNUAL REPORT
AND ADDITIONAL DOCUMENTS FOR AGM**

Segrate, 30 March 2023 - Arnoldo Mondadori Editore S.p.A. announces that the following documents for the Annual General Meeting, to be held on 27 April 2023 in first call (28 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 2022 Annual Report, comprising the draft financial statements, the consolidated financial statements for the year ended 31 December 2022, 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;

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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