

ARNOLDO MONDADORI EDITORE S.p.A.

ORDINARY SHAREHOLDERS' MEETING

27 APRIL 2023

Participants n. 176 Shareholders by proxy
representing n. 188.316.526 ordinary shares corresponding to 72,025442% of ordinary share capital
and n. 327.672.476 corresponding to 81,750940% of share capital.

SUMMARY REPORT OF THE VOTES

1. **Separate financial statements as at and for the year ended 31 December 2022, Directors' Report on Operations and Reports of the Board of Statutory Auditors and the Independent Auditing Firm of Arnoldo Mondadori Editore S.p.A.**
Resolutions on the approval of the separate financial statements as at and for the year ended 31 December 2022.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ORDINARY SHARES RAPRESENTED	% SHARE CAPITAL
In favour	174	327,172,104	99,847295	81,626103
Against	1	172,215	0,052557	0,042966
Abstension	1	328,157	0,100148	0,081872
Not voting	0	0	0,000000	0,000000
Total	176	327,672,476	100,000000	81,750940

2. **Resolutions on the appropriation of the profit for the 2022 financial year.**

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ORDINARY SHARES RAPRESENTED	% SHARE CAPITAL
In favour	176	327,672,476	100,000000	81,750940
Against	0	0	0,000000	0,000000
Abstension	0	0	0,000000	0,000000
Not voting	0	0	0,000000	0,000000
Total	176	327,672,476	100,000000	81,750940

3. Resolutions on the distribution of the dividend.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ORDINARY SHARES RAPERSENTED	% SHARE CAPITAL
In favour	176	327,672,476	100,000000	81,750940
Against	0	0	0,000000	0,000000
Abstension	0	0	0,000000	0,000000
Not voting	0	0	0,000000	0,000000
Total	176	327,672,476	100,000000	81,750940

4. Approval of the first section of the Report on the Remuneration Policy and Fees Paid 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 RAPERSENTED	% SHARE CAPITAL
In favour	142	324,580,207	99,056293	80,979451
Against	34	3,092,269	0,943707	0,771490
Abstension	0	0	0,000000	0,000000
Not voting	0	0	0,000000	0,000000
Total	176	327,672,476	100,000000	81,750940

5. Resolutions relating to the second section of the Report on the Remuneration Policy and Fees Paid pursuant to Art. 123-ter, paragraph 6 of Lgs. Decree no. 58 of 24 February 1998.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ORDINARY SHARES RAPERSENTED	% SHARE CAPITAL
In favour	34	295,605,728	90,213780	73,750614
Against	142	32,066,748	9,786220	8,000327
Abstension	0	0	0,000000	0,000000
Not voting	0	0	0,000000	0,000000
Total	176	327,672,476	100,000000	81,750940

6. 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 RAPRESENTED	% SHARE CAPITAL
In favour	175	327,667,109	99,998362	81,749601
Against	1	5,367	0,001638	0,001339
Abstension	0	0	0,000000	0,000000
Not voting	0	0	0,000000	0,000000
Total	176	327,672,476	100,000000	81,750940

7. Resolutions, pursuant to Art.114-bis of Lgs. Decree 58/1998, on adoption of a Performance Share Plan for the three years 2023-2025.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ORDINARY SHARES RAPRESENTED	% SHARE CAPITAL
In favour	33	295,458,092	90,168724	73,713780
Against	143	32,214,384	9,831276	8,037160
Abstension	0	0	0,000000	0,000000
Not voting	0	0	0,000000	0,000000
Total	176	327,672,476	100,000000	81,750940