

MONDADORI GROUP: 2024 CORPORATE CALENDAR

Segrate, 20 December 2023 - Arnoldo Mondadori Editore S.p.A. Arnoldo Mondadori Editore S.p.A. today announced, as per Art. 2.6.2 of the Regulations of the Markets Organised and Managed by Borsa Italiana S.p.A., the corporate events scheduled for 2024:

- Thursday **14 March 2024**: meeting of the Board of Directors for the approval of the draft of the Annual Report and the Consolidated Annual Report for the year ended 31 December 2023;
- Tuesday **14 May 2024**: meeting of the Board of Directors for the approval of the Interim Management Statement at 31 March 2024;
- Wednesday **31 July 2024**: meeting of the Board of Directors for the approval of the Half-Year Report at 30 June 2024;
- Wednesday **13 November 2024**: meeting of the Board of Directors for the approval of the Interim Management Statement at 30 September 2024.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2023 will be held on first calling on Wednesday **24 April 2023** (Friday 26 April in second call, if any).

Presentations to the financial community of the results for the full year at 31 December 2023, the Half-Year Report at 30 June 2024 and the Interim Management Statements at 31 March 2024 and at 30 September 2024 will be held on the dates, as indicated above, of the respective meetings of the Board of Directors.

Any changes will be promptly communicated to the market.

Mention should be made that Arnoldo Mondadori Editore S.p.A., as a company listed on the Euronext STAR segment of Borsa Italiana, will publish the Interim Management Statements at 31 March 2024 and at 30 September 2024 – pursuant to art. 2.2.3, par. 3, of the Borsa Italiana Regulations – within 45 days after the end of the first and third quarters of the year (with exemption from the publication of the interim report on the fourth quarter if the annual financial report 2022, together with the other documents referred to in art. 154-ter, par. 1, of the Finance Consolidation Act, is made available within 90 days after year end). The structure, information and procedures for the publication of the documents are unchanged from the Interim Management Statements previously published pursuant to former Article 154-ter, paragraph 5, of the Finance Consolidation Act.

Pursuant to the requirements of the Instructions to the Regulations of the Markets Organized and Managed by Borsa Italiana S.p.A. (art. IA.2.1.3), Arnoldo Mondadori Editore S.p.A. announces that in the event of distribution of the dividend for the 2023 financial year, the months of any coupon detachment and payment will be May 2024 (for a tranche equal to 50% of the overall dividend) and November 2024 (for a tranche equal to the further 50% of the overall dividend). It is specified that this communication is made for the sole purpose of complying with the above provisions of Borsa Italiana S.p.A. and does not assume any predictive value regarding the outcomes of the assessments and resolutions relating to the distribution of the dividend. These resolutions are delegated, on the dates indicated above, to the Board of Directors when approving the 2023 draft of the Annual Report and to the Shareholders' Meeting.

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