

**PUBLICATION OF LISTS FOR APPOINTMENTS TO THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS**

Segrate, 2 April 2024 - Arnoldo Mondadori Editore S.p.A. would like to inform you that the following documents are available at the company's registered office, at the 1Info authorised storage mechanism ([www.1info.it](http://www.1info.it)) and on the [www.mondadorigroup.com](http://www.mondadorigroup.com) website (Governance section):

- the lists for appointments to the Board of Directors and the Board of Statutory Auditors filed by the shareholder Fininvest S.p.A., owner of 139,355,950 shares corresponding to 53.299% of the share capital and 69.853% of the voting rights;
- the lists for appointments to the Board of Directors and the Board of Statutory Auditors deposited by a group of shareholders consisting of asset management companies and institutional investors holding a total of 15,660,100 shares equal to 5.989% of the share capital.

The lists are accompanied by the documentation required by the Consob Issuers' Regulation no. 11971/1999 and by the Company Bylaws.

The shareholders belonging to the grouping of asset management companies and institutional investors has also filed - also pursuant to Consob Communication no. DEM/9017893 of 26 February 2009 - together with the lists, statements certifying the absence of any association and/or significant relations with shareholders who, also jointly, hold a controlling or relative majority investment, as set out in articles 147-ter, paragraph III, 148, paragraph II of the TUF and 144-quinquies of the Issuer Regulation.

**Candidates to the Board of Directors**

- List submitted by the shareholder Fininvest S.p.A.:

|   |                        |    |                               |
|---|------------------------|----|-------------------------------|
| 1 | Marina Berlusconi      | 7  | Francesco Currò               |
| 2 | Antonio Porro          | 8  | Cristina Rossello             |
| 3 | Pier Silvio Berlusconi | 9  | Paola Elisabetta Galbiati (*) |
| 4 | Alessandro Franzosi    | 10 | Marina Rubini (*)             |
| 5 | Danilo Pellegrino      | 11 | Riccardo Perotta (*)          |
| 6 | Elena Biffi (*)        | 12 | Lara Livolsi (*)              |

- List submitted by a grouping of shareholders formed of asset management companies and institutional investors:

|   |                      |
|---|----------------------|
| 1 | Pietro Bracco (*)    |
| 2 | Lucia Giancaspro (*) |

(\*) *Candidates declaring their eligibility as independent director*

**Candidates to the Board of Statutory Auditors**

- List submitted by the shareholder Fininvest S.p.A.:

*Standing Auditors*

|   |                    |
|---|--------------------|
| 1 | Ezio Simonelli     |
| 2 | Francesca Meneghel |
| 3 | Fabrizio Malandra  |

*Substitute Auditors*

|   |                  |
|---|------------------|
| 1 | Annalisa Firmani |
| 2 | Emilio Gatto     |
| 3 | Alessia Bastiani |

- List submitted by a grouping of shareholders formed of asset management companies and institutional investors:

*Standing Auditors*

|   |                 |
|---|-----------------|
| 1 | Sara Fornasiero |
|---|-----------------|

*Substitute Auditors*

|   |               |
|---|---------------|
| 1 | Mario Civetta |
|---|---------------|

The Ordinary Shareholders' Meeting for the appointments to the Board of Directors and to the Board of Statutory Auditors is convened on 24 April 2024 (on 26 April in second call, if necessary). Also available at the registered office, at the 1Info authorised storage mechanism ([www.1info.it](http://www.1info.it)) and on the [www.mondadorigroup.com](http://www.mondadorigroup.com) website (Governance section) are the proposed resolutions presented by the shareholder Fininvest S.p.A., together with the deposited lists, regarding the following items on the agenda of the Shareholders' Meeting:

9. Appointment of the Board of Directors.
  - 9.1 Determination of the number of members.
  - 9.2 Determination of the term of office.
  - 9.3 Determination of the remuneration.
10. Appointment of the Board of Statutory Auditors for the financial years 2024/2025/2026.
  - 10.1 Determination of the remuneration for the members of the Board of Statutory Auditors.

Media Relations  
[pressoffice@mondadori.it](mailto:pressoffice@mondadori.it)  
+39 02 7542.3227

Investor Relations  
[invrel@mondadori.it](mailto:invrel@mondadori.it)  
+39 02 7542.2632