

**Publication of Notice of termination of relevant agreements pursuant to article 122
of the Consolidated Law on Finance, signed on 11 September 2023 by
Marina Elvira Berlusconi, Pier Silvio Berlusconi, Barbara Berlusconi,
Eleonora Berlusconi and Luigi Berlusconi**

Segrate, 22 December 2023 - Arnoldo Mondadori Editore S.p.A. gives notice that, pursuant to articles 122 of Legislative Decree no. 58 of 24 February 1998, (the Consolidated Law on Finance), 129, paragraph 2 and 131, paragraph 4 letter b) of the Regulation adopted by CONSOB resolution no. 11971 of 14 May 1999 (the "Issuers' Regulation"), and as requested by the parties, it has made available to the public, via the authorised storage mechanism 1Info (www.1info.it) and in the Investors section (www.gruppomondadori.it/investors/capitale-sociale-e-azionariato/patti-parasociali) of the Arnoldo Mondadori Editore S.p.A. website, the Notice of termination of relevant agreements, pursuant to article 122 of the Consolidated Law on Finance, contained in the Shareholders' Agreement signed on 11 September 2023 by Marina Elvira Berlusconi, Pier Silvio Berlusconi, Barbara Berlusconi, Eleonora Berlusconi and Luigi Berlusconi and relating to, amongst other things, Fininvest S.p.A. and Arnoldo Mondadori Editore S.p.A..

The extract and essential information referred to in articles 129 and 130 of the Issuers' Regulations, relating to the aforementioned Shareholders' Agreement, were made available to the public, in the manner set out above, on 15 September 2023.

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