

**MONDADORI GROUP: NOTICE OF PUBLICATION OF 2024 ANNUAL REPORT
AND ADDITIONAL DOCUMENTS FOR THE ORDINARY SHAREHOLDERS'
MEETING OF 16 APRIL 2025**

Segrate, 25 March 2025 - Arnoldo Mondadori Editore S.p.A. hereby announces that the following documents relating to the Ordinary Shareholders' Meeting convened for 16 April 2025 in first call (17 April 2025 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.mondadorigroup.com (Governance/Shareholders' Meeting section):

- Annual Financial Report for FY 2024, which includes the draft financial statements, the consolidated financial statements for the year ended 31 December 2024, the Directors' Report on Operations (including the Sustainability Reporting), and the certifications pursuant to art. 154 bis, par. 5 and 5-ter of Legislative Decree no. 58/1998;
- Independent Auditors' report on the audit of the financial statements as at 31 December 2024;
- Independent Auditors' report on the audit of the consolidated financial statements as at 31 December 2024;
- Independent Auditors' report on the limited audit of the Sustainability Reporting;
- Statutory Auditors' report;
- Report on remuneration policy and compensation paid.

The Report on Corporate Governance and Ownership Structure - Financial Year 2024 is also made available in the manner described above.

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