

**MONDADORI GROUP: PUBLICATION OF DOCUMENTS RELATING TO THE  
ORDINARY SHAREHOLDERS' MEETING OF 21 APRIL 2026**

*Segrate, 20 March 2026* - Arnoldo Mondadori Editore S.p.A. hereby announces that the following documents have been made available to the public at the Company's registered office, on the website [www.mondadorigroup.com](http://www.mondadorigroup.com) (under the Governance/Shareholders' Meeting section), and at the authorised storage mechanism "1Info" ([www.1info.it](http://www.1info.it)):

- call notice for the Ordinary Shareholders' Meeting convened on 21 April 2026 in first call (22 April in the event of a second call);
- Directors' Explanatory Reports, pursuant to Article 125-ter of Legislative Decree No. 58 of 24 February 1998, on each of the items on the agenda of the Shareholders' Meeting;
- Information document, pursuant to Article 84-bis of the Consob Issuers' Regulation No. 11971/1999, relating to the Performance Share Plan for the 2026-2027-2028 three-year period;
- Information document, pursuant to Article 84-bis of the Consob Issuers' Regulation No. 11971/1999, relating to the 2026 Short-Term Incentive Plan (MBO).

The additional AGM documentation will be made available, in the manners above, within the time limits of current laws.

Media Relations

[pressoffice@mondadori.it](mailto:pressoffice@mondadori.it)

Investor Relations

[invrel@mondadori.it](mailto:invrel@mondadori.it)