

COMUNICATO STAMPA

MONDADORI: PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING

Segrate, 9 March 2012 – Arnoldo Mondadori Editore S.p.A. has announced that illustrative reports by the directors pertaining to the following items on the agenda for the company's forthcoming ordinary Annual General Meeting on 19 April 2012 (20 April on an eventual second calling) are now available at the company's corporate offices, Borsa Italiana S.p.A. and on www.mondadori.it (in the Governance section):

- authorisation to buy back and utilise ordinary shares, in line with articles 2357 and 2357-ter of the Italian Civil Code;
- appointment of the board of directors;
- appointment of the board of statutory auditors for the financial years 2012/2013/2014.

Further documentation pertaining to the AGM will be made available to the public, as above, in compliance with current legislation.

Notice of the ordinary Annual General Meeting and the agenda are available on www.mondadori.it (in the Governance section).

Mondadori Press Office
Tel. +39 02 75423159 - Fax +39 02 75423637
email: rapporistampa@mondadori.it - www.mondadori.it