

MONDADORI PUBLICATION OF 2016 AGM DOCUMENTATION

Segrate, 30 March 2016 - Arnoldo Mondadori Editore S.p.A. hereby informs that the following documents are available from today at the Company's registered office, at the authorized storage mechanism 1Info (www.1info.it) and on the website www.mondadori.it (Governance section):

- the 2015 Annual Report, which includes the draft financial statements, the consolidated financial statements for the year ended 31 December 2015, the Directors' Report on Operations and the certifications pursuant to art. 154 bis, par. 5 of Legislative Decree no. 58/1998;
- the Independent Auditors' reports;
- the Statutory Auditors' report;
- the remuneration report pursuant to art. 123-ter of Legislative Decree no. 58/1998;
- the report on corporate governance and ownership structure for the year 2015.

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