

Press release

Mandatory public notification (as per CONSOB Regulation N° 11971 of May 14, 1999 and subsequent modifications).

**MONDADORI: PUBLICATION OF DOCUMENTATION FOR
THE SHAREHOLDERS' MEETING TO BE HELD ON 30 APRIL / 2 MAY 2014**

Segrate, 8 April 2014 - Arnoldo Mondadori Editore S.p.A. has announced that the annual financial report, comprising the draft financial statements and consolidated financial statements for the year ending 31 December 2013, the Directors' Report and the statements pursuant to Article 154 *bis* paragraph 5 of Legislative Decree n.58/1998, together with the reports of external auditors and statutory auditors are available from today at the headquarters of the company, at Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the web site www.mondadori.com (in the "Governance" section).

Likewise, the company has also published the report on corporate governance and the ownership structure, with reference to 2013, and the Report on Remuneration pursuant to Art. 123-*ter* of Legislative Decree n.58/1998.

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