

PRESS RELEASE

MONDADORI: CORPORATE CALENDAR 2013

Segrate, 14 December 2012 - Arnoldo Mondadori Editore S.p.A. today announced, as per Art. 2.6.2 of the regulations governing markets organised and managed by Borsa Italiana S.p.A., the corporate events scheduled for 2013:

- **Wednesday 20 March 2013:** meeting of the Board of Directors for the approval of the Annual Report for the year ended 31 December 2012;
- **Tuesday 14 May 2013:** meeting of the Board of Directors for the approval of the 1st Quarter Report to 31 March 2013;
- **Tuesday 30 July 2013:** meeting of the Board of Directors for the approval of the Interim Report to 30 June 2013;
- **Thursday 14 November 2013:** meeting of the Board of Directors for the approval of the 3rd Quarter Report to 30 September 2013.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2012 will be held on Tuesday 23 April 2013, on first calling, or Wednesday 24 April 2013, on an eventual second calling.

Analysts' presentations of the results for the full year to 31 December 2012, the interim report to 30 June 2013 and the reports on the first and third quarters of 2013 will be held on the dates, as indicated above, of the respective meetings of the Board of Directors.

Any eventual changes will be promptly communicated to the market.

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