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

PRESS RELEASE

MONDADORI: PUBLICATION OF AGM DOCUMENTATION

Segrate, 22 March 2013 - Arnoldo Mondadori Editore S.p.A. has announced that Directors' reports on the following items on the agenda of the Ordinary and Extraordinary Shareholders' Meeting, to be held on 23 April 2013 (24 April, on second call) are available at the Company's registered office, as well as Borsa Italiana S.p.A. and on www.mondadori.com (Governance section):

- Proposals for the confirmation of co-opted directors, pursuant to art. 2386 of the Civil Code and resulting resolutions;
- Authorisation for the purchase and sale of own shares, pursuant to the combined provisions of Articles 2357 and 2357-*ter* of the Civil Code;
- Amendment to the Articles of Association 6-9-11-12-16-17-27-29, also in relation to amendments, as per Legislative Decree no. 91 of 18 June 2012, of the rules for the implementation of Directive 2007/36/EC regarding the exercise of certain rights of the shareholders of listed companies and the provisions of Law no. 120/2011 on equality of access to the administrative and control bodies of listed companies; resulting resolutions and mandates.

Further documentation concerning the AGM will be made available in the manner described above, within the period foreseen by current legislation.

The notice calling the AGM, along with the agenda, has been published today in the newspaper specified in the notice and on www.mondadori.com (Governance section).

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