

MONDADORI: CORPORATE CALENDAR 2019

Segrate, 9 January 2019 - 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 2019:

- **Thursday 14 March 2019**: meeting of the Board of Directors for the approval of the Annual Report for the year ended 31 December 2018;
- **Wednesday 15 May 2019**: meeting of the Board of Directors for the approval of the Interim Management Statement at 31 March 2019;
- **Tuesday 30 July 2019**: meeting of the Board of Directors for the approval of the Half-Year Report at 30 June 2019;
- **Wednesday 13 November 2019**: meeting of the Board of Directors for the approval of the Interim Management Statement at 30 September 2019.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2018 will be held on first calling on **Wednesday 17 April 2019**.

Presentations to the financial community of the results for the full year at 31 December 2018, the Half-Year Report at 30 June 2019 and the Interim Management Statements at 31 March and at 30 September 2019 will be held on the dates, as indicated above, of the respective meetings of the Board of Directors.

Any changes will be promptly communicated to the market.

Mention should be made that Arnoldo Mondadori Editore S.p.A., as a company listed on the STAR segment of Borsa Italiana, will publish the Interim Management Statements at 31 March 2019 and at 30 September 2019 – pursuant to art. 2.2.3, par. 3, of the Borsa Italiana Regulations – within 45 days after the end of the first, third and fourth quarters of the year (with exemption from the publication of the interim report on the fourth quarter if the annual financial report, together with the other documents referred to in art. 154 – ter, par. 1, of the Finance Consolidation Act, is made available within 90 days after year end). The Interim Management Statements will be made available, in accordance with current regulations, at the Company's registered office, on the Company's website www.mondadori.it (Investors section), and through the authorized storage mechanism (www.1info.it), together with the relating press releases.