

## MONDADORI GROUP: 2026 CORPORATE EVENTS CALENDAR

Segrate, 22 December 2025 - Arnoldo Mondadori Editore S.p.A. announces, as per Art. 2.6.2 of the Regulations of the Markets Organised and Managed by Borsa Italiana S.p.A., the corporate events scheduled for 2026:

- **Thursday 19 March 2026:** meeting of the Board of Directors for the approval of the Annual Financial Report for the year for FY2025;
- **Wednesday 13 May 2026:** meeting of the Board of Directors for Additional periodic financial reporting at 31 March 2026;
- **Thursday 30 July 2026:** meeting of the Board of Directors for the approval of the Half-Year Report at 30 June 2026;
- **Thursday 12 November 2026:** meeting of the Board of Directors for the approval of the Additional periodic financial reporting at 30 September 2026.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2025 will be held in first call on **Tuesday 21 April 2026** (22 April in second call, if necessary).

Presentations to the financial community of the results for the full year at 31 December 2025, the Half-Year Report at 30 June 2026 and the Interim Management Statements at 31 March and at 30 September 2026 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 Euronext STAR Milan segment of Borsa Italiana, will publish the Additional periodic financial reporting at 31 March 2026 and at 30 September 2026 – pursuant to art. 2.2.3, paragraph 3, of the Regulations for markets organised and managed by Borsa Italiana S.p.A. – within 45 days after the end of the first and third quarters of the year (with exemption from the publication of the interim report on the fourth quarter as the Annual Financial Report 2025, together with the other documents referred to in art. 154-ter, paragraph 1, of the Consolidated Finance Law, is made available within 90 days after year end). The structure, information contained and procedures for the publication of the documents are unchanged from the Interim Management Statements previously published pursuant to former Article 154-ter, paragraph 5, of the Consolidated Finance Law.

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