

PRESS RELEASE

**MINUTES PUBLICATION
ORDINARY SHAREHOLDERS' MEETING OF 21 APRIL 2026**

Segrate, 21 May 2026 - Arnoldo Mondadori Editore S.p.A. hereby announces that the minutes of the Ordinary Shareholders' Meeting held on 21 April 2026 are publicly available to the public at the Company's registered office, at the authorised storage mechanism "1info" (www.1info.it) and on the website www.mondadorigroup.com (Governance/Shareholders' Meeting section).

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