

MONDADORI: PUBLICATION OF 2016 ANNUAL REPORT AND ADDITIONAL DOCUMENTS FOR AGM

Segrate, 31 March 2017 - Arnoldo Mondadori Editore S.p.A. hereby informs that the following documents are available from today at the Company's registered office, at the authorized storage mechanism 1Info (www.1info.it) and on the website www.mondadori.it (Governance section):

- the 2016 Annual Report, which includes the draft financial statements, the consolidated financial statements for the year ended 31 December 2016, the Directors' Report on Operations, and the certifications pursuant to art. 154 bis, par. 5 of Legislative Decree no. 58/1998;
- the annual financial statements of Banzai Media S.r.l.;
- the Independent Auditors' reports;
- the Statutory Auditors' report;
- the report on corporate governance and ownership structure for the year 2016;
- the remuneration report pursuant to art. 123-ter of Legislative Decree no. 58/1998.