

**PUBLICATION OF THE LISTS FOR THE APPOINTMENTS TO THE BOARD OF DIRECTORS
AND TO THE BOARD OF STATUTORY AUDITORS**

Segrate, 6 April 2021 - Arnoldo Mondadori Editore S.p.A. announces that the lists for the appointments to the Board of Directors and to the Board of Statutory Auditors filed by the shareholder Fininvest S.p.A., holding no. 139,355,950 shares equal to 53.299% of the share capital and 69.853% of the voting rights, and by a grouping of shareholders formed of asset management companies and institutional investors, holding a total of no. 9,856,881 shares, equal to 3.769% of the share capital, accompanied by the documentation pursuant to CONSOB regulation no. 11971/1999 and to the Bylaws, are available at the registered office, at the authorized storage mechanism 1Info (www.1info.it), and on the website www.mondadori.it (*Governance* section).

The shareholders belonging to the grouping of asset management companies and institutional investors filed - also pursuant to CONSOB Communication no. DEM/9017893 of 26 February 2009 - together with the lists, statements certifying the absence of any association and/or significant relations with shareholders who, also jointly, hold a controlling or relative majority investment, as set out in articles 147-ter, paragraph III, 148, paragraph II of the TUF and 144-quinquies of the Issuer Regulation.

Candidates to the Board of Directors

- List submitted by the shareholder Fininvest S.p.A.:

1	Marina Berlusconi	7	Francesco Currò
2	Antonio Porro	8	Angelo Renoldi*
3	Pier Silvio Berlusconi	9	Mario Resca
4	Alessandro Franzosi	10	Cristina Rossello
5	Elena Biffi*	11	Paola Elisabetta Galbiati*
6	Danilo Pellegrino	12	Valentina Casella*

- List submitted by a grouping of shareholders formed of asset management companies and institutional investors:

1	Alceo Rapagna*
2	Lucia Predolin*

(*) *Candidates declaring their eligibility as independent director*

Candidates to the Board of Statutory Auditors

- List submitted by the shareholder Fininvest S.p.A.:

	<i>Standing Auditors</i>
1	Ezio Maria Simonelli
2	Flavia Daunia Minutillo
3	Francesco Vittadini

	<i>Substitute Auditors</i>
1	Annalisa Firmani
2	Emilio Gatto
3	Tommaso Casale

- List submitted by a grouping of shareholders formed of asset management companies and institutional investors:

	<i>Standing Auditors</i>
1	Sara Fornasiero





	<i>Substitute Auditors</i>
1	Mario Civetta

The Ordinary Shareholders' Meeting for the appointments to the Board of Directors and to the Board of Statutory Auditors is convened on Tuesday 27 April 2021 (on April 28 in second call, if necessary).

Notice is additionally given that the proposed resolutions put forward by the shareholder Fininvest S.p.A. on the number of members of the Board of Directors, its term in office and fees due, as well as the fees due to the Board of Statutory Auditors, are also available at the registered office, at the authorized storage mechanism 1info (www.1info.it) and on the website www.mondadori.it (*Governance* section).

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Arnoldo Mondadori Editore S.p.A. - Registered Office: Via Bianca di Savoia 12 - 20122 Milan

Tax Code and Registration Number 07012130584 - REA number Mi-1192794 - VAT Number 08396600152

Registry of producers of Electrical and Electronic Equipment N: IT09120000006483 - Registry of producers of Batteries and Accumulators N.: IT10010P00002054 - Share capital € 67,979,168.40 paid-up.