

PRESS RELEASE

**PUBLICATION OF THE MINUTES OF THE
EXTRAORDINARY SHAREHOLDERS' MEETING**

Segrate, 18 December 2024 - Please be informed that the minutes of the Extraordinary Shareholders' Meeting of Arnoldo Mondadori Editore S.p.A., held today, are available at the Company's registered office, on the website www.gruppomondadori.it (Governance/Shareholders' Meeting section), and through the authorized storage mechanism 1Info www.1info.it.

The Shareholders' Meeting approved the proposal to amend the Bylaws by granting the Board of Directors the authority to allow participation in the Meeting and the exercise of voting rights exclusively through the appointed representative pursuant to Article 135-undecies.1 of Legislative Decree No. 58 of 24 February 1998.

The updated Bylaws is also available through the aforementioned channels.

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