GRUPPO MONDADORI

PRESS RELEASE

Notice of publication, in accordance with Art. 122 of Italian Legislative Decree 58/1998, of the extract and essential information related to the Shareholders' Agreement regarding, among other things, Fininvest S.p.A. and Arnoldo Mondadori Editore S.p.A. signed on 13 January 2025 by Marina Elvira Berlusconi and Pier Silvio Berlusconi, with simultaneous consensual termination of the previous Shareholders' Agreement signed by the same parties on 11 September 2023.

Segrate, 16 January 2025 - Arnoldo Mondadori Editore S.p.A. announces that, as requested by the parties, the extract pursuant to Art. 129 and 131, par. 4 lett. b) and the essential information pursuant to Art. 130 of Consob Regulation no.11971/1999, related to relevant agreements, in accordance with Art. 122 of Italian Legislative Decree no. 58/1998, contained in the Shareholders' Agreement signed on 13 January 2025 by Marina Elvira Berlusconi and Pier Silvio Berlusconi and regarding, among other things, Fininvest S.p.A. and Arnoldo Mondadori Editore S.p.A., have been made available to the public on the authorised storage mechanism 1Info (www.1info.it) and on the website <u>www.mondadorigroup.com</u>, Investors section (Investors/Share-capital-and-shareholders/Shareholders'-agreements).

The Shareholders' Agreement also governs the immediate termination by mutual consent of the previous Shareholders' Agreement signed by the same parties on 11 September 2023, the extract and essential information of which had been made available to the public on 15 September 2023.

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