

MONDADORI GROUP: 2025 CORPORATE EVENTS CALENDAR

Segrate, 17 January 2025 - Arnoldo Mondadori Editore S.p.A. announces, as per Art. 2.6.2 of the Regulations of the Markets Organised and Managed by Borsa Italiana S.p.A., the corporate events scheduled for 2025:

- **Wednesday 12 March 2025:** meeting of the Board of Directors for the approval of the Annual Financial Report for the year for FY2024;
- **Wednesday 14 May 2025:** meeting of the Board of Directors for Additional periodic financial reporting at 31 March 2025;
- **Tuesday 31 July 2025:** meeting of the Board of Directors for the approval of the Half-Year Report at 30 June 2025;
- **Tuesday 13 November 2025:** meeting of the Board of Directors for the approval of the Additional periodic financial reporting at 30 September 2025.

The Annual General Meeting of the Shareholders for the approval of the Annual Report for the year ended 31 December 2024 will be held in first call on **Wednesday 16 April 2025** (17 April in second call, if necessary).

Presentations to the financial community of the results for the full year at 31 December 2024, the Half-Year Report at 30 June 2025 and the Interim Management Statements at 31 March and at 30 September 2025 will be held on the dates, as indicated above, of the respective meetings of the Board of Directors.

Any changes will be promptly communicated to the market.

Mention should be made that Arnoldo Mondadori Editore S.p.A., as a company listed on the Euronext STAR Milan segment of Borsa Italiana, will publish the Additional periodic financial reporting at 31 March 2025 and at 30 September 2025 – pursuant to art. 2.2.3, paragraph 3, of the Regulations for markets organised and managed by Borsa Italiana S.p.A. – within 45 days after the end of the first and third quarters of the year (with exemption from the publication of the interim report on the fourth quarter as the Annual Financial Report 2024, together with the other documents referred to in art. 154-ter, paragraph 1, of the Consolidated Finance Law, is made available within 90 days after year end). The structure, information contained and procedures for the publication of the documents are unchanged from the Interim Management Statements previously published pursuant to former Article 154-ter, paragraph 5, of the Consolidated Finance Law.

POSSIBLE DIVIDEND PAYMENT

Pursuant to the requirements of the Instructions to the Regulations for Markets Organized and Managed by Borsa Italiana S.p.A. (art. IA.2.1.3), Arnoldo Mondadori Editore S.p.A. announces that, in the event of distribution of the dividend for the 2024 financial year, the months of any coupon detachment and payment will be May 2025 (for a tranche equal to 50% of the overall dividend) and November 2025 (for a tranche equal to the further 50% of the overall dividend). It is specified that this communication is made for the sole purpose of complying with the above provisions of Borsa Italiana S.p.A. and does not assume any predictive value regarding the outcomes of the assessments and resolutions relating to the distribution of the dividend. These resolutions are delegated, on the dates indicated above, to the Board of Directors when approving the 2024 draft of the Annual Report and to the Shareholders' Meeting.

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