GRUPPO MONDADORI

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING OF 16 APRIL 2025: PUBLICATION OF THE PROPOSED RESOLUTION REGARDING THE INTEGRATION OF THE BOARD OF STATUTORY AUDITORS

Segrate, 19 March 2025 - Arnoldo Mondadori Editore S.p.A. announces that the individual proposed resolution submitted by the shareholder Fininvest S.p.A. - holder of 139,355,950 shares, corresponding to 53.299% of the share capital and 69.853% of the voting rights - regarding the integration of the Board of Statutory Auditors (item 9 on the agenda of the Ordinary Shareholders' Meeting convened for 16 April 2025) has been made available at the Company's registered office, on the authorised storage mechanism 1Info (www.1info.it), and on the website www.mondadorigroup.com (under the *Governance/Shareholders' Meeting* section).

The proposal provides for the appointment of Emilio Gatto as Standing Auditor and the appointment of Giancarlo Povoleri as Alternate Auditor, with a term of office, in accordance with Article 2401 of the Italian Civil Code, until the expiry of the entire Board of Statutory Auditors, and therefore until the Shareholders' Meeting for the approval of the financial statements as at 31 December 2026.

The proposal is accompanied by the professional CVs of each candidate (including details of administrative and control positions held in other companies, also in compliance with the provisions of Article 2400 of the Italian Civil Code and Article 148-bis of the TUF), as well as the declarations of the candidates confirming their compliance with legal and statutory requirements and their acceptance of the candidacy.

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