

PRESS RELEASE

**MINUTES PUBLICATION
ORDINARY SHAREHOLDERS' MEETING OF 16 APRIL 2025**

Segrate, 5 May 2025 - Arnoldo Mondadori Editore S.p.A. hereby announces that the minutes of the Ordinary Shareholders' Meeting held on 16 April 2025 are publicly available to the public at the Company's registered office, at the authorised storage mechanism 1info (www.1info.it) and on the website www.mondadorigroup.com (Governance/Shareholders' Meeting section).

The summary report of voting, pursuant to Article 125-quater, paragraph 2, of Legislative Decree No. 58/1998, has been made available using the same method.

Media Relations
pressoffice@mondadori.it
+39 02 7542.3227

Investor Relations
invrel@mondadori.it
+39 02 7542.2632