MONDADORI

Mandatory public notification
(as per CONSOB Regulation N° 11971 of May 14, 1999).

PRESS RELEASE

MONDADORI: CORPORATE CALENDAR 2003

Segrate, 22 January 2003 – Arnoldo Mondadori Editore S.p.A. today announced its corporate calendar for 2003 indicating the Meetings of the Board of Directors that will approve the annual report for the year to 31 December 2002, the interim report for the six months to 30 June 2003 and the quarterly reports as at 31 March 2003 and 30 September 2003:

- **Monday 24 March** — Annual Report 2002
- **Monday 12 May** — 1st Quarter Report to 31 March 2003
- **Wednesday 10 September** — Interim Report to 30 June 2003
- **Thursday 13 November** — 3rd Quarter Report to 30 September 2003

The Annual General Meeting of the Shareholders to approve the Annual Report for the year 2002 is scheduled for Monday 28 April 2003, at first calling, and Monday 5 May 2003, at second calling.

Any eventual changes will be communicated promptly

As per Art. 82 of the Consob resolution n° 11971 of 14 May 1999, the Annual Report and Financial Statements for the year to 31 December 2002, approved by the Board of Directors, will be available to the public, at the corporate offices and the Borsa Italiana S.p.A., by 31 March 2003 and the Interim Report to 30 June 2002 will be available by 13 September 2003. The company is consequently exonerated from the publication of reports pertaining to the fourth quarter of 2002 and the second quarter of 2003.

This document is available at http://ame.mondadori.com and can be downloaded from the section «Press Releases», where an archive of previous Press Realeases can also be found

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