



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

## MONDADORI: CORPORATE CALENDAR 2004

*Segrate, 16 January 2004* – Arnoldo Mondadori Editore S.p.A. today announced its corporate calendar for 2004 indicating the Meetings of the Board of Directors that will approve the company's figures during the year and the relative communication of the company's results to the market:

- **Thursday 25 March** Annual Report 2003
- **Thursday 13 May** 1st Quarter Report to 31 March 2004
- **Thursday 9 September** Interim Report to 30 June 2004
- **Thursday 11 November** 3rd Quarter Report to 30 September 2004

On 25 March 2004, following the announcement of the results for the full-year 2003, a meeting is planned with financial analysts and institutional investors for the presentation of the company's figures for 2003.

On the days subsequent to the announcement of the interim and quarterly results during 2004, conference calls have been scheduled to present the company's figures to the financial community.

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 2003, approved by the Board of Directors, will be available to the public, at the corporate offices and the Borsa Italiana S.p.A., by 30 March 2004 and the Interim Report to 30 June 2004 will be available by 13 September 2004. The company is consequently exonerated from the publication of reports pertaining to the fourth quarter of 2003 and the second quarter of 2004.

The Annual General Meeting of the Shareholders to approve the Annual Report for the year 2003 is scheduled for Monday 26 April 2004, at first calling, and Tuesday 4 May 2004, at second calling.

Any eventual changes will be communicated promptly.

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