

**CAUTIONARY INJUNCTION PURSUANT TO ARTT. 2378 C.C. AND 700 C.P.C REQUESTED BY VIVENDI AND SIMON FIDUCIARIA ON 15 OCTOBER 2019: COURT POSTPONES HEARING PURSUANT TO ART. 2378, PARA. 4 OF THE CIVIL CODE**

Mediaset has announced that, with regard to the procedure pursuant to *artt.* 2378 c.c. and 700 c.p.c. brought before the Court of Milan by Vivendi S.A. ("**Vivendi**") and Simon Fiduciaria S.p.A. ("**Simon Fiduciaria**") requesting the suspension of the resolution made by the Extraordinary Shareholders' Meeting of 4 September 2019 (see *Press Release of 15 October 2019*), the Court, at the request of the parties, has postponed the hearing to 29 November 2019 to further examine the possibilities for conciliation of the issue, and extending the provisional suspension of the resolution until the date of the hearing.

Cologno Monzese, 22 November 2019

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