

## PRESS RELEASE

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### **MEDIASET S.P.A.: REPORT OF THE BOARD OF DIRECTORS ILLUSTRATING ITEMS 1, 2, 3, 4, 9 AND 10 ON THE AGENDA OF THE GENERAL MEETING**

Mediaset S.p.A. would like to inform you that today the Report of the Board of Directors illustrating items 1, 2, 3, 4, 9 and 10 on the agenda of the General Meeting on 27 June 2018 have also been made available to the public at the Registered office, on the Company's website, [www.mediaset.it](http://www.mediaset.it) section Corporate Governance and on the website of authorised storage device [www.emarketstorage.com](http://www.emarketstorage.com)

Cologno Monzese, 28 May 2018

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