

**MEDIASET BOARD OF DIRECTORS CONFIRM
FEDELE CONFALONIERI AS CHAIRMAN
AND PIER SILVIO BERLUSCONI AS
DEPUTY CHAIRMAN AND CHIEF EXECUTIVE**

The Board of Directors of Mediaset, elected by the Annual General Meeting of 27 June, met today under the chairmanship of Fedele Confalonieri, confirmed yesterday by the company's AGM as Chairman of the Board for the next three years.

The board duly nominated Pier Silvio Berlusconi as Deputy Chairman and Chief Executive.

The Board also established the Executive Committee, comprising six members: Fedele Confalonieri, Pier Silvio Berlusconi, Marco Giordani, Gina Nieri, Niccolò Querci and Stefano Sala.

The Board of Directors also made an assessment of the independence of directors, pursuant to Article 147 *ter* of the Consolidated Finance Act and the Self-Disciplinary Code for listed companies approved by Borsa Italiana, on the basis of details provided by the interested parties and other information available to the Company.

The Board of Directors determined that the Directors Marina Brogi, Andrea Canepa, Raffaele Cappiello, Costanza Esclapon, Giulio Gallazzi, Francesca Mariotti and Carlo Secchi are in full compliance with the requisites of independence as per Art. 148, para. 3 of the Consolidated Finance Act.

It is also the view of the Board of Directors that the same directors are in full compliance with the requisites of independence foreseen by the Self-disciplinary Code for listed companies approved by Borsa Italiana.

With regard to such requisites, it should be noted that the Board recognised the independence of the director Carlo Secchi, despite having been a director of the company for nine out of the last twelve years, on the basis of the independent judgement demonstrated and his undoubted professional qualities.

The Board of Directors subsequently established the following Committees:

- the **Control, Risks and Sustainability Committee**, made up by the Directors: Carlo Secchi (Chairman), Costanza Esclapon and Marina Brogi;
- the **Remuneration Committee**, made up by the Directors: Andrea Canepa (Chairman), Marina Brogi and Francesca Mariotti;
- the **Governance and Nominations Committee**, made up by the Directors: Raffaele Cappiello (Chairman), Francesca Mariotti and Carlo Secchi;
- the **Related Parties Committee**, made up by the Directors: Marina Brogi (Chairman), Giulio Gallazzi and Carlo Secchi.

Cologno Monzese, 28 June 2018

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