

## PRESS RELEASE

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### **MEDIASET S.P.A.: Notice of convocation of the General Shareholders' Meeting 2015, Extract and Reports of the Board of Directors illustrating items 4, 5, 6 and 4 on the agenda of the General Meeting**

Mediaset S.p.A. would like to inform you that the extract of the notice of convocation of the General Shareholders' Meeting 2015 of the Company was published today in the Italian daily newspaper "Il Sole24 Ore".

The full text of the notice of convocation was published on the Company's website [www.mediaset.it](http://www.mediaset.it) section Corporate Governance and is available on the website of authorised storage device [www.1Info.it](http://www.1Info.it)

Today, the Reports of the Board of Directors illustrating items 4 , 5, 6 and 7 on the agenda of the General Meeting 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.1Info.it](http://www.1Info.it)

Cologno Monzese, 19 March 2015

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