

TWO COMPLAINTS FILED UNDER ARTICLE 669 TERDECIES C.P.C. FOR THE REFORM OF THE ORDER OF THE COURT OF MILAN THAT REJECTED THE CAUTIONARY INJUNCTIONS REQUESTED BY VIVENDI AND SIMON AGAINST THE SHAREHOLDER RESOLUTIONS OF 4 SEPTEMBER 2019 AND 10 JANUARY 2020

Mediaset has announced that it has received from Vivendi S.A. ("**Vivendi**") and Simon Fiduciaria S.p.A. ("**SimonFid**") separate complaints *ex art. 669 terdecies c.p.c.* contesting the court order issued on 3 February 2020 (the "**Court Order**") in which the Court of Milan rejected the cautionary injunctions requested by Vivendi e SimonFid for the suspension of the resolutions passed by the Mediaset's Extraordinary Shareholders' Meetings held on 4 September 2019 and 10 January 2020 (the "**Resolutions**", see Press Release of 3 February 2020).

Vivendi requests that the Court of Milan, as a precautionary measure, *inter alia*:

- (a) suspend, until the decision on the merits pursuant to art. 2378 of the Italian Civil Code, the execution and effectiveness of the resolutions, as well as any related assumptions and/or consequent resolutions;
- (b) alternatively, to suspend the execution and effectiveness of the Resolutions at least until the conclusion of the judgment pending before the European Court of Justice; and,
- (c) in any case, adopt any other measures to protect its position.

SimonFid requests that the Court of Milan, as a precautionary measure, revoke the Court Order and, as a result, suspend the execution of the Resolutions.

Having recorded these additional requests, the Court of Milan has set a hearing for 12 March 2020.

With regard to the complaints filed by Vivendi in Spain, reference should be made to the press release issued by Mediaset España Comunicación S.A. ("**Mediaset España**") on 17 February 2020 which acknowledges that the Provincial Court of Madrid (*Audiencia Provincial da Madrid*) rejected the precautionary injunction request filed by Mediaset España against the order issued by the Court of Madrid on 11 October 2019, thereby confirming the suspension of the resolution passed by the Mediaset España Extraordinary Shareholders' Meeting on 4 September 2019. It should be noted that, as communicated by Mediaset España: (i) the resolution adopted by the Mediaset España Shareholders' Meeting on 5 February 2020 and its contents were not the object of the decision of the Provincial Court of Madrid, (ii) the company is confident that the resolution adopted by the Mediaset España Extraordinary Shareholders' Meeting on 5 February 2020 will lead to the revocation of the suspension of the resolution adopted by the Extraordinary Shareholders' Meeting of Mediaset España on 4 September 2019.

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