General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

LIST OF CANDIDATES FOR THE OFFICE OF DIRECTOR OF THE COMPANY MEDIASET S.P.A. SUBMITTED BY THE SHAREHOLDER FININVEST S.P.A.

The shareholder FININVEST S.p.A. ("**Fininvest**") hereby deposits the following list of candidates for the office of director of Mediaset S.p.A. ("**Mediaset**"), to be submitted to the vote of the aforementioned Shareholders' Meeting, according to the procedure provided for in Art.17 of the Company Bylaws:

1. Fedele Confalonieri
2. Pier Silvio Berlusconi
3. Marco Angelo Ettore Ambrogio Giordani
4. Gina Nieri
5. Niccolò Querci
6. Stefano Sala
7. Marina Berlusconi
8. Danilo Pellegrino
9. Carlo Secchi (*)
10. Marina Brogi (*)
11. Alessandra Piccinino (*)
12. Stefania Bariatti (*)
13. Teresa Naddeo (*)
14. Antonio Di Giovanni (*)
15. Elisabetta Floccari (*)

(*) *Candidates who declare that they can take on the role of independent director*

In compliance with the requirements of Art. 17 of Mediaset's Bylaws and current legislation on the matter, the following are attached to this letter:

1. Prospectus concerning the shareholder Fininvest S.p.A., with indication of the percentage shareholding held and certifications, issued by qualified intermediaries, proving ownership of shares in excess of 1% of the share capital that entitles the same to submit such list of candidates for the office of director;

2. declaration by the shareholder Fininvest which certifies possession of the relative majority shareholding in Mediaset, as a result of which submission of the declaration pursuant to Art. 17, par. 13 of the Company Bylaws (certifying the absence of associate relationships as provided for by Article 144-quinquies, first paragraph, of Consob Regulation No. 11971/1999) is not required;

3. comprehensive information on the personal and professional qualities of the candidates, with the curriculum vitae of each candidate for the office of director;

4. declarations with which each candidate: *(i)* accepts the nomination ; *(ii)* certifies the possession of the requirements provided for by law, as well as the possible possession of the independence requirements provided for in Art. 148, paragraph 3 of Legislative Decree No. 58/1998 and the additional requirements provided for by the Corporate Governance Code promoted by Borsa Italiana S.p.A., to which Mediaset adheres, as well as those provided by the paragraph "Independence" of the "Guidelines for shareholders on the qualitative and quantitative composition of the board of directors" adopted by the Board of Directors of Mediaset referred to in Recommendation No. 7 of the aforementioned Code; *(iii)* declares not to have accepted another nomination for the position of director of Mediaset; *(iv)* declares to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;

Fininvest, as shareholder presenting a list containing more than half the number of candidates to be elected and with reference to the second paragraph of Recommendation n. 23 of the Corporate Governance Code, informs that the list of candidates has been prepared taking into account the qualification of Mediaset as company with concentrated ownership, following the definition set out in Corporate Governance Code, for the effect of the increase to more than 50% of Fininvest's voting rights in Mediaset at the execution of the purchase by Fininvest of a further 5% of Mediaset share capital, that will take place the next July the 22nd in implementation of the binding agreements concluded between Fininvest and Vivendi S.E. on May the 3rd 2021 and disclosed to the market with press release on the same date.

The shareholder Fininvest also puts forward the following proposed resolutions to be submitted to the vote of the Shareholders' Meeting in relation to the following items on the agenda:

6. Determination of the number of members of the Board of Directors

"The Shareholders' Meeting

resolves

- to entrust the administration of the Company to a Board of Directors consisting of 15 members."

7. Determination of term of office

"The Shareholders' Meeting

resolves

- to fix the term of office of the Board of Directors at three financial years and in any event up to the date of the Shareholders' Meeting called to approve the financial statements at 31 December 2023".

9. Determination of directors' compensation

"The Shareholders' Meeting

resolves

- to determine the total gross annual remuneration due to the Board of Directors to be 620,000.00 (six hundred and twenty thousand point zero zero) euros, to be subdivided as follows:
  (i) for the Chairman 60,000.00 (sixty thousand point zero zero) euros;
  (ii) to each of the other Directors 40,000.00 (forty thousand zero point zero) euros;
  also with the right during the year to withdrawal in several tranches and all without prejudice to the provisions of Art. 2389, paragraph 3, of the Italian Civil Code; and
- to allocate to directors who are members of the Committees appointed by the Board with preliminary, propositional and consultative functions, including the Related Parties Committee, an additional gross annual emolument of 30,000.00 (thirty thousand point zero zero) euros for the Chairman of each Committee and an additional gross annual emolument of 20,000.00 (twenty thousand point zero zero) euros for each other Committee member.

Milan, 28 May 2021

FININVEST S.p.A.
The Chief Executive Officer
(*Danilo Pellegrino*)

Annex 1

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

LIST OF CANDIDATES FOR THE OFFICE OF DIRECTOR OF THE COMPANY MEDIASET S.P.A. SUBMITTED BY THE SHAREHOLDER FININVEST S.P.A.

Prospectus concerning the shareholder Fininvest S.p.A., with indication of the percentage shareholding held and certifications, issued by qualified intermediaries, proving ownership of shares in excess of 1% of the share capital that entitles the same to submit such list of candidates for the office of director;

Company name:
Finanziaria d'Investimento Fininvest S.p.A. or in short **Fininvest S.p.A.**
Registered Office:
Rome - Largo del Nazareno 8
Tax code and registration number in the Rome Register of Companies:
03202170589
Share Capital:
208,000,000 euros fully paid up

Overall shareholding
44.175% of the fully paid up share capital of ***614,238,333.28*** euros, consisting of ***1,181,227,564*** shares with a nominal value of 0.52 euros each.

Certifications proving ownership of shares in excess of 1% of the share capital
4 certifications attached issued by intermediaries pursuant to Art. 83-*quinquies* Legislative Decree n. 58/1998, indicating the number of shares registered in the respective accounts with qualified intermediaries and the related corporate rights which may be exercised, for a total of **521,803,991** Mediaset S.p.A. shares, equal to **44.175%** of the share capital

Milan, 28 May 2021

FININVEST S.p.A.
The Chief Executive Officer
(*Danilo Pellegrino*)

The processing of personal data is authorised pursuant to current legislation on the matter.

Annex 1.1

MONTE DEI PASCHI DI SIENA
BANCA DAL 1472

Comunicazione ex artt. 43/45 del Provvedimento Post Trading

1. Intermediario che effettua la comunicazione

ABI	1030	CAB	20600	COD. FIL.	521
denominazione	Banca Monte dei Paschi di Siena S.p.A.				

2. Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)	
denominazione	

3. Data della richiesta

25/05/2021
ggmmaaaa

4. Data di invio della comunicazione

25/05/2021
ggmmaaaa

5. N.ro progressivo annuo	6. N.ro progressivo della comunicazione che si intende rettificare/revocare [1]	7. Causale della rettifica/revoca
2021/56		

8. Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

9. Titolare degli strumenti finanziari:

deposito titoli: 4148

cognome o denominazione	FININVEST SPA		
nome			
codice fiscale	03202170589		
comune di nascita		provincia di nascita	
data di nascita	ggmmaaaa	nazionalità	
indirizzo	LARGO DEL NAZARENO 8		
città	ROMA	Stato	ITALIA

10. Strumenti finanziari oggetto di comunicazione:

ISIN	XXITV0001089
denominazione	MEDIASET ISCR.VOTO MAGGIORATO

11. Quantità strumenti finanziari oggetto di comunicazione:

9.704.072

12. Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione:

natura	
Beneficiario vincolo	

13. Data di riferimento	14. Termine di efficacia	15. Diritto esercitabile
26/05/2021 ggmmaaaa	29/05/2021 ggmmaaaa	DEP

16. Note

Attestazione di possesso per la presentazione della lista per la nomina del Consiglio di Amministrazione

BANCA MONTE DEI PASCHI DI SIENA SPA
SERVIZIO RETE GRANDI GRUPPI
Firma Intermediario

Mod. 24273DEP del 22/11/2018

Copia per il Cliente

[1] Campi da valorizzare in caso di Comunicazioni ex art. 24 del Provvedimento.

Comunicazione ex artt. 43 – 44 – 45 del Provvedimento Unico sul Post-Trading del 13 agosto 2018

Annex 1.2

DAPYdapy1. Intermediario che effettua la comunicazione

ABI 03069 CAB
denominazione INTESA SANPAOLO S.P.A.

2. Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione

3. data della richiesta

26.05.2021

4. data di invio della comunicazione

26.05.2021

5. n.ro progressivo annuo

690

6. n.ro progressivo della comunicazione che si intende rettificare/revocare (*)

7. causale della rettifica (*)

8. nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

9. titolare degli strumenti finanziari:

cognome o denominazione FINANZIARIA DI INVESTIMENTO FININVEST

nome

codice fiscale 03202170589

comune di nascita provincia di nascita

data di nascita nazionalità ITALIANA

indirizzo LARGO DEL NAZARENO 8

città 00187 ROMA (RM) Stato ITALIA

10. strumenti finanziari oggetto di comunicazione:

XXITV0001089

denominazione MEDIASET SPA in attesa maturazione voto maggiorato

11. quantità strumenti finanziari oggetto di comunicazione:

307.112.315

12. vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

natura data di: o costituzione o modifica o estinzione

Beneficiario vincolo

13. data di riferimento

26.05.2021

14. termine di efficacia

29.05.2021

15. diritto esercitabile

DEP

16. Note:

COMUNICAZIONE PER L'ESERCIZIO DEL DIRITTO DI PRESENTARE CANDIDATURE ALLA CARICA DI AMMINISTRATORI DELLA SOCIETA' MEDIASET S.p.A.

INTESA SANPAOLO S.p.A.
Anagrafe ed Amministrazione Strumenti Finanziari

Maria Rosa Lombari

17. Sezione riservata all'Emittente

Data della rilevazione nell'Elenco

Causale della rilevazione **Iscrizione** ☐ **Maggiorazione** ☐ **Cancellazione** ☐

Motivazione della cancellazione o del rifiuto di iscrizione

Firma dell'Emittente ______________________

Annex 1.3

BNL
Gruppo BNP PARIBAS

Banca Nazionale del Lavoro S.p.A. Iscritta all'Albo delle banche e capogruppo del gruppo bancario BNL iscritto all'albo dei gruppi bancari presso la Banca d'Italia – Società soggetta ad attività di direzione e coordinamento del socio unico BNP Paribas S.A. – Parigi – Capitale Euro 2.076.940.000,00 i.v. Codice fiscale Partita IVA e n.. d'iscrizione del Reg.Imprese di Roma 09339391006 - Aderente al fondo interbancario di tutela dei depositi – Sede Legale e Direzione Generale : Viale Alberto Spinelli, 30 00157 Roma – Tel. +39 06 47021 – bnl.it

CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA MONTE TITOLI

(D.Lgs. 24 febbraio 1998 n. 58 e D.Lgs. 24 giugno 1998 n.213)

N.D'ORDINE	DATA DI RILASCIO
	26/05/2021

N.PROG.ANNUO	CODICE CLIENTE
-	4312 4300586791 0

FINANZIARIA D'INVESTIMENTO FININVEST SPA
VIA PALEOCAPA 3 – DIR. FINAN.
20121 MILANO (MI)

C.F. **03202170589**

A richiesta di **FINANZIARIA D'INVESTIMENTO FININVEST SPA**

La presente certificazione con efficacia fino al **29/05/2021** attesta la partecipazione al sistema Monte Titoli del nominativo sopraindicato con i seguenti titoli alla data odierna del **26/05/2021**

CODICE	DESCRIZIONE TITOLO	QUANTITA'
XXITV0001089	**MEDIASET-INTERIM B.**	**78.940.672**

Su detti titoli risultano le seguenti annotazioni :

La presente certificazione viene rilasciata per l'esercizio del seguente diritto

La presente certificazione, ai sensi degli articoli 21/22/23 del Provvedimento emesso in data 22 febbraio 2008 congiuntamente con la CONSOB e Banca d'Italia riguardante la "Disciplina dei servizi di gestione accentrata di liquidazione, dei sistemi di garanzia e delle relative società di gestione" e successive modifiche, dell'art. 43 del Provvedimento unico sul post – trading Consob/Banca d'Italia del 13 agosto 2018 e dell'art. 147-ter del TUF, viene rilasciata per la presentazione della lista dei componenti per il rinnovo del Consiglio di Amministrazione di Mediaset S.p.A. e ne attesta il possesso.

BANCA NAZIONALE DEL LAVORO S.p.A

Mod. 854/TI (D.A.I. 9-2000)

Classification : Internal

Annex 1.4

SOCIETE GENERALE
Securities Services

CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA
DI GESTIONE ACCENTRATA **MONTE TITOLI**
(art.43/45 del provvedimento Banca d'Italia/Consob 13/08/2018)

Intermediario che rilascia la certificazione

ABI 03307 CAB 01722

denominazione **Societe Generale Securities Service S.p.A**

Intermediario partecipante se diverso dal precedente

ABI

denominazione

data della richiesta
26/05/2021
Ggmmssaa

data di invio della comunicazione
26/05/2021
Ggmmssaa

n° progressivo annuo
511917

n° progressivo certificazione a rettifica/revoca

causale della rettifica/revoca

Su richiesta di:
UNICREDIT SPA

Titolare degli strumenti finanziari:

cognome o denominazione FINANZIARIA D'INVESTIMENTO FININVEST S.P.A.

nome

codice fiscale / partita iva 03202170589

comune di nascita provincia di nascita

data di nascita nazionalità
ggmmssaa

indirizzo LARGO DEL NAZARENO 8

città 00187 ROMA RM ITALIA

Strumenti finanziari oggetto di certificazione:

ISIN XXITV0001089

denominazione MEDIASET VM ISCR

Quantità degli strumenti finanziari oggetto di certificazione:
126.046.932

Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione

data di: O costituzione O modifica O estinzione
ggmmssaa

Natura vincolo

Beneficiario vincolo *(denominazione, codice fiscale, comune e data di nascita, indirizzo e città di residenza o della sede)*

data di riferimento
26/05/2021
ggmmssaa

termine di efficacia/revoca
29/05/2021
ggmmssaa

diritto esercitabile
DEP

Note
CERTIFICAZIONE DI POSSESSO PER PRESENTAZIONE LISTE CDA

Firma Intermediario

SOCIETE GENERALE
Securities Service S.p.A.

Matteo Draghetti

Digitally signed by Matteo DRAGHETTI
Date: 2021.05.26 13:07:28 +02'00'

<u>Annex 2</u>

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

<u>Resolutions pursuant to item D) of the agenda:</u>
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

LIST OF CANDIDATES FOR THE OFFICE OF DIRECTOR OF THE COMPANY MEDIASET S.P.A. SUBMITTED BY THE SHAREHOLDER FININVEST S.P.A.

<u>Declaration by the shareholder Fininvest S.p.A. which certifies possession of the relative majority shareholding in Mediaset S.p.A.</u>

Having regard to Consob Regulation no. 11971/1999 and the procedure for the appointment of the Board of Directors of Mediaset S.p.A., to be carried out pursuant to the law and the Articles of Association on the basis of lists submitted by shareholders, the shareholder Fininvest S.p.A., considering the percentage shareholdings made public in compliance with current legislative and regulatory provisions, hereby

certifies

possession of the relative majority shareholding in Mediaset S.p.A., pursuant to Article 144-*sexies*, paragraph 4, letter *b)* of the aforementioned Consob Regulation.

Milan, 28 May 2021

FININVEST S.p.A.
The Chief Executive Officer
(*Danilo Pellegrino*)

The processing of personal data is authorised pursuant to the relevant current legislation.

<u>**Annex 3**</u>

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

<u>Resolutions pursuant to item D) of the agenda:</u>
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

LIST OF CANDIDATES FOR THE OFFICE OF DIRECTOR OF THE COMPANY MEDIASET S.P.A. SUBMITTED BY THE SHAREHOLDER FININVEST S.P.A.

Information on the personal and professional qualities of the candidates, with the curriculum vitae of each candidate for the office of director:

<u>**Annex 3.1**</u>
CV of Fedele Confalonieri
<u>**Annex 3.2**</u>
CV of Pier Silvio Berlusconi
<u>**Annex 3.3**</u>
CV of Marco Angelo Ettore Ambrogio Giordani
<u>**Annex 3.4**</u>
CV of Gina Nieri
<u>**Annex 3.5**</u>
CV of Niccolò Querci
<u>**Annex 3.6**</u>
CV of Stefano Sala
<u>**Annex 3.7**</u>
CV of Marina Berlusconi
<u>**Annex 3.8**</u>
CV of Danilo Pellegrino
<u>**Annex 3.9**</u>
CV of Carlo Secchi
<u>**Annex 3.10**</u>
CV of Marina Brogi
<u>**Annex 3.11**</u>
CV of Alessandra Piccinino
<u>**Annex 3.12**</u>
CV of Stefania Bariatti
<u>**Annex 3.13**</u>
CV of Teresa Naddeo
<u>**Annex 3.14**</u>
CV of Antonio Di Giovanni
<u>**Annex 3.15**</u>
CV of Elisabetta Floccari

Annex 3.1

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

FEDELE CONFALONIERI

Fedele Confalonieri was born in Milan on 6th August 1937. He graduated with a degree in Law from Milan University. He is a Member of the Advisory Boards of Confindustria and Assolombarda. He is the Chairman of Mediaset Italia S.p.A.. He is a Director of the newspaper "Il Giornale", President of the Veneranda Fabbrica del Duomo in Milan and a member of the General Council of Confindustria Radio Televisioni. He is also Director and Deputy Chairman of the Board of Mediaset España Comunicación S.A.

Milan, 25 May 2021

Fedele Confalonieri

Annex 3.2

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

PIER SILVIO BERLUSCONI

Pier Silvio Berlusconi was born in Milan on 28 April 1969. He began his professional career in 1992 in the marketing department of Publitalia, moving on to the Italia 1 television network. In November 1996 he became Manager for the coordination of content and programmes of Mediaset networks. In 1999 he was appointed Deputy Director General of Content R.T.I.. He has been Deputy Chairman of the Mediaset Group since April of 2000, besides being Chairman and Managing Director of R.T.I.. From April 2015 he has been Chief Executive Officer of Mediaset S.p.A. Since February 2020, he has been Deputy Chairman and Chief Executive Officer of Mediaset Italia S.p.A.. He is also a member of the Boards of Directors of the following companies: Arnoldo Mondadori Editore S.p.A., Fininvest S.p.A. and Publitalia '80 S.p.A.

Milan, 25 May 2021

Pier Silvio Berlusconi

Annex 3.3

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

MARCO ANGELO ETTORE AMBROGIO GIORDANI

Born in Milan on 30 November 1961.

He was awarded a degree in Economics and Business from Bocconi University, Milan.

Since 2000 he has been Chief Financial Officer of the Mediaset Group. He is Chairman of Monradio S.r.l., RadioMediaset S.p.A., Virgin Radio Italy S.p.A. and e Mediaset Investment N.V.. He is also the CEO of R.T.I., Director of Mediaset S.p.A., Mediaset España Comunicación S.A., Publitalia '80 S.p.A., Medusa Film S.p.A. and a member of Mediaset's executive committee.

From 1998 to 2000 he was a member of the Equity Interests Control division of IFIL S.p.A., and was then appointed to the Board, and he is a member of the Executive Committee of LA RINASCENTE S.p.A., and director of S.I.B. (Società Italiana Bricolage).

In 1991 he became Finance Manager of the RINASCENTE Group and Chief Financial Officer in 1997.

Milan, 20 May 2021

Marco Angelo Ettore Ambrogio Giordani

Annex 3.4

**General and Extraordinary Shareholders' Meeting of Mediaset S.p.A.,
convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm,
on 23 June 2021 in a single call**

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

GINA NIERI

Born in Lucca on 2 December 1953, she has two daughters. After graduating in Political Sciences at the University of Pisa, she earned a Master's degree, in Journalism and Mass Media at Luiss University in Rome. She has worked in commercial television since 1977, starting as General Secretary of FIEL, the first association of "free" broadcasters. She then became Director of FRT - the Federation of Radio and Television Operators - before joining the FININVEST GROUP in 1990 as Head of Relations with Industrial Associations. Currently at MEDIASET, she holds the position of Director of Institutional and Legal Affairs and Strategic Analysis. In June 2018, she has been confirmed Member of the Board of Directors of Mediaset S.p.A., and Member of the Executive Committee. In April 2018 she has been appointed Director of Mediaset España Comunicación S.A. In February 2020 she was appointed as Member of the Board of Mediaset Italia S.p.A.. In June 2020 she has been confirmed Deputy Chairman of R.T.I. S.p.A.. In June 2020 she has been confirmed Member of the Board of PUBLITALIA'80 S.p.A.. She is a Member of the Advisory Committee of BORSA ITALIANA. She is a Member of the General Council of CONFINDUSTRIA and ASSOLOMBARDA. She is Member of the President's Committee of the Master in Marketing, Digital Communication and Sales Management di PUBLITALIA. She is a Member of the Board of Directors of Class CNBC S.p.A.. From 2000 to 2005, she was a member of the Board of Directors of ALBACOM S.p.A. with a Mediaset share. Since June 2019 she was appointed Deputy Chair of CERRE (Centre on

Regulation in Europe). She is a regular contributor to panels and working groups organised by the European Commission on matters concerning Protection of Minors, also on the Internet, Media Pluralism, Disinformation, Radio Spectrum Management, Copyright, Digital Markets and Services Regulation. On 27 December 2012 she was awarded the title "Commendatore dell'Ordine al Merito della Repubblica Italiana" (Commander of the Order of Merit of the Italian Republic).

Milan, 25 May 2021

Gina Nieri

Annex 3.5

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

NICCOLO' QUERCI

Niccolò Querci was born in Florence on 10th May 1961.

He was awarded a degree in Law from Siena University in 1986 and a Master's in Business Communication in 1988.

He is currently Director and member of the Executive Committee of Mediaset S.p.A., Director of Mediaset Italia S.p.A. and of Mediaset España Comunicación S.A., as well as Vice President and Managing Director for Human Resources of R.T.I. S.p.A., Deputy Chairman of Publitalia'80 and Director of Mediafriends Onlus.

Since 2018 he has been Central Manager of Human Resources and Operations in the Mediaset Group, after being Central Manager for Human Resources, Procurement and General Services since 2014 and Central Manager for Human Resources and Organization since 2007.

From 2006 to 2010 he was Chairman of Media Shopping S.p.A.. From 1999 to 2006 he was Director of artistic resources, productions, entertainment and sport and, until 2008 he was Manager for diversified and new business activities of the Group.

From 1992 to 1999 he was Assistant and Secretarial Officer of Silvio Berlusconi, holding various organisational positions over the years. From 1989 to 1992 he was Key Account Manager and assistant Chairman and Chief Executive Officer of Publitalia '80; from 1987 to 1988 he was Account Executive at P. T. Needham.

Milan, 27 May 2021

Niccolò Querci

Annex 3.6

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

STEFANO SALA

Born in Milan on 23rd September 1962, married, three sons. Graduated in Economy at "L. Bocconi" University in Milan. Member of the Board and of the Executive Committee of Mediaset S.p.A. (since April 2015), Board Member of RTI S.p.A. (since April 2017), Chief Executive Officer of Publitalia '80 S.p.A. (since April 2014), Chairman of Digitalia '08 S.r.l. (since June 2020 and previously Chief Executive Officer since December 2012), Chief Executive Officer of Publieurope Ltd (since April 2017), Chairman of Mediamond S.p.A. (since June 2020 and previously Deputy Chairman since February 2015), Board Member of RadioMediaset S.p.A. (since June 2016), Chairman of Videowall S.r.l. (since December 2019) and Board Member of Auditel (since May 2020). From December 2012 to March 2014 he has been serving as Commercial Chief Executive Officer of Publitalia '80. From January 2009 to November 2012 he has been Chairman and Chief Executive Officer of Groupm Italy. From March 2006 to December 2008 he has been serving as Chairman and Chief Executive Officer of Mediaedge:Cia Italy and Executive Vice President of Groupm Italy. From January 2004 to February 2006, he has been appointed as Chairman and Chief Executive Officer of Mindshare Italy; previously, from May 2001 to December 2003, he has been Managing Director of Mindshare Italy. From May 1999 to April 2001 he has been Managing Director of CIA Italy and previously from April 1998 to April 1999

Commercial Director of CIA Italy. From April 1996 to March 1998 he has been Commercial Director of Cairo Pubblicità. From March 1991 to March 1996, he has been appointed in Telepiù Pubblicità as Sales Manager and previously as Sales Executive.

Milan, 26 May 2021

Stefano Sala

Annex 3.7

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

MARINA BERLUSCONI

Marina Berlusconi was born in Milan on 10 August 1966.

She joined the Company at a very young age and has always been deeply interested and involved in the management and development of the Group's economic and financial strategies.

Since February 2003, she is the Chairman of Arnoldo Mondadori Editore S.p.A.

In July 1996, she was appointed Deputy Chairman of Fininvest, a position she held until October 2005, when she was appointed Chairman of the holding company.

She is also Director of Mediaset S.p.A. and has been a Director of Mediobanca S.p.A. from 2008 to 2012

Milan, 26 May 2021

Marina Berlusconi

Marina Berlusconi

Annex 3.8

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

DANILO PELLEGRINO

Born on 18 September 1957 in Milan, Danilo Pellegrino is Chief Executive Officer of Fininvest S.p.A.

During his studies in economics and business administration at Cattolica University in Milan, in 1975 he joins Magneti Marelli S.p.A., company of the Fiat Group in which he covers a number of positions, from Manager of Administration to Head of Management Control. In 1988, he joins Fininvest S.p.A., first as head of Budget and Reporting, from 1999 as Head of Administration, Planning and Control and from 2003 until 2016 as General Manager.

Member of the Board of Directors of Arnoldo Mondadori Editore S.p.A. since February 2013.

Danilo Pellegrino is also Chairman of Alba Servizi Aerotrasporti and ISIM, Deputy Chairman of Il Teatro Manzoni and Director of A.C. Monza S.p.A., companies of the Fininvest Group.

Milan, 26 May 2021

Danilo Pellegrino

Annex 3.9

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

CARLO SECCHI

Carlo Secchi was born in Mandello del Lario (Lecco), Italy on 4 February 1944.

He is an Emeritus Professor of European Political Economy at Bocconi University in Milan and also acted as Rector from 2000 to 2004. He was a member of the European Parliament during the fourth legislature (1994-1999), where he was deputy chair of the Economic and Monetary Commission. He was a senator of the Italian Republic during the 12th legislature (1994-1996). He is a member of governing bodies of technical/scientific Foundations and Institutes. He is deputy chair of ISPI (Institute for International Political Studies of Milan). He is on the board of directors of Mediaset. In 2014, he was appointed chair of the Supervisory Board of Pirelli S.p.A. Since 2009, he has been European Coordinator of TEN - T priority projects (Atlantic Corridor). He is the author of books and numerous articles on international commerce and the economy, economic integration and European issues. He is member of the CNR Commission for Ethics and Integrity in Research.

Milan, 27 May 2021

Carlo Secchi

Carlo Secchi

MARINA BROGI
prof.marina.brogi@gmail.com

Academic position and education

- 2007 – present **Full Professor** of Economics of Financial Intermediaries, **Sapienza University, Rome (Italy)** **Teaching activities (in English): International Banking and Capital Markets; Bank Corporate Governance; Corporate Governance of Financial Intermediaries (in the PhD Course "Management, banking and commodity sciences"), Intelligence and Information Security in Economic and Financial Matters (in Italian, in the II level Master "Information security and strategic information")**
- 2011 – 2017 **Deputy Dean, Faculty of Economics, Sapienza University, Rome (Italy)**
- 1998 – 2007 **Associate Professor** of Economics of Financial Intermediaries, **Sapienza University, Rome (Italy)**
- 1993 – 1998 **Researcher** of Financial Intermediaries, **Bocconi University, Milan (Italy)**
- 1988 **International Exchange Programme, London Business School, London (UK)**
- 1988 **Degree** in Economics, **Bocconi University, Milan (Italy)**, final dissertation: Merchant Banks and their role in the development of the UK Stock Market, supervisor: **Prof. Tancredi Bianchi**, final mark: 110/110 **summa cum laude**
- 1977 – 1984 **A Levels**, in Chemistry, Physics, Mathematics, **Roedean School, Brighton (UK)**

Awards and Grants: IBM scholarship for a Computing Summer School (1987), Erasmus scholarship (1988), Luino and Varese bank scholarship (1988), "Being European Citizen" Ugo La Malfa Award, Best final dissertation University students section (1989). She has over twenty years of experience in research and training in banking and finance both at university and post graduate level in numerous Italian and foreign universities (BI Norwegian School of Business, Bocconi, Ca' Foscari, London Business School, Milan Catholic University, SDA Bocconi, Zagreb Business School)

Chartered accountant (dottore commercialista) and statutory auditor (revisore legale)

Executive positions

- **Deputy Dean, Faculty of Economics, Sapienza University, Rome (2011-2017)** in charge of relations with international, institutional and business entities

Board positions

- **Mediaset (until 23rd June 2021)** – Independent Member of the Board of Directors, Chairperson of the Transactions with Related Parties Committee, Member of the Control, Risk and Sustainability Committee, Member of the Remuneration Committee
- **Guala Closures Group** – Lead Independent Director, Chairperson of the Control, Risk and Sustainability Committee, Member of the Remuneration Committee
- **Clessidra** - Chairperson of the Board of Statutory Auditors
- **Fratelli Branca Distillerie** - Chairperson of the Board of Statutory Auditors

Former board positions (from 2008) include 4 of the companies which make up the FTSE MIB 40 index. Board of A2A (also Deputy Chairperson Remuneration Committee), Banco di Desio e della Brianza (Chairperson of the Transactions with Related Parties Committee, Member of the Nomination Committee), Luxottica Group (voted from the minority slate presented by Italian and international institutional investors, Lead Independent Director, Member of Human Resources Committee), Prelios (Member of Audit and Risk Committee), Salini Impregilo (Chairperson of the Compensation and Nominating Committee, Member of the Control and Risk Committee), UBI Banca (Member of Risks Committee, Member of Remuneration Committee), and UBI Pramerica (asset management company, joint venture between UBI Banca and Prudential Inc.)

Relations with Institutions

- **Banca d'Italia** - She has been appointed by the Bank of Italy in the governance bodies in the liquidation of banks and other intermediaries subject to supervision. Chair of the Supervisory Committee of **Credito Cooperativo Fiorentino in compulsory administrative liquidation**
- **Member of the Work group** for monitoring the implementation of law 120/2012 **in state-controlled companies appointed by the Labour Minister**
- **Parliament and Ministries** - She worked as consultant of the Italian Ministry of Interior. She was invited to present her Expert opinion to public hearings of the Labour Commission of the Italian Senate and the Finance Commission of the Italian Camera (Italy's lower house). **Last public hearing: Finance Commission of the Italian Camera - 13.07.2016; Parliamentary Commission on Simplification of Financial Services Regulation - 15.11.2016; Bicameral Commission on Finance - 24.01.2019**

- **European Securities and Markets Authority (ESMA)** - Member of the Securities and Markets Stakeholder Group **(2014 - 2016)**
- **Consob (Italy's Securities Markets' Authority)** - she participated as Commissioner in the Examinations

Other Roles

- **Chairperson** of the **National Scientific Qualification Commission (ASN)** for access to the role of professors, area 13 B4 - Financial markets, financial institutions, and corporate finance
- **Chairperson** of the **Scientific Committee** of the **Italian Financial Industry Risk Managers Association** (AIFIRM), coordinator of the technical commissions on "Governance and Covid-19", "Cyber risk", "The role of RAF in bank corporate governance", "Recovery Plans: strengths and weaknesses"
- Member of the **MSCI Thought Leadership Council** on **Corporate Governance Fundamentals**
- Only European Advisory Board Member of the **Women Corporate Directors (WCD) Foundation**, the International think tank that today counts over 3,500 women, chairpersons and independent board members, serving on over 8,500 boards across six continents, **Global Co-Chair** of the **WCD Family Business Council, Co-Chair of the Italian Chapter**
- One of the eleven members of the jury of the **UK Government's Women in Finance 2018 – Italy award**
- Member of the **Scientific Committee of the Research Centre of Confindustria** (the main association representing manufacturing and service companies in Italy)
- Member of **Javotte Bocconi Institute**, the Foundation which owns Bocconi University
- Associated editor of Finance Research Letters
- Guest Editor (with Prof. R. Engle – Honorary; N. Cucari and V. Lagasio) for the Special Issue "Environmental, Social, Governance: implications for businesses and effects for stakeholders" Corporate Social Responsibility and Environmental Management (IF 5.513)
- Editorial Board of Working paper series by the Research Centre of Confindustria (the main association representing manufacturing and service companies in Italy)

Collaborations with the media

- She takes part as **economist in the main Italian television news programmes** (TG1, TG1 economia, Speciale TG1, TG2 Post, TG7, Class- CNBC, Sky) and on the **radio** (Radio 1 and Radio 24)
- She has published numerous articles on the press (Il Sole 24 Ore, L'Economia – Corriere della Sera, Milano Finanza, Bloomberg)

Invited as speaker at international academic and business community conferences

- **Last speeches: G20 Conference** on Domestic Capital Markets Development, Panel: Elements of Capital Markets: Infrastructure, Regulatory, and Investors, Riyadh, 30 January 2020; ESG data, Banking Regulation and Stability, **EC-EBA Workshop**, Joint Research Centre, Ispra, 18-19 November 2019
- **Program Chair** of the **'2019 New Frontiers in Banking Conference: From Corporate Governance to Risk Management'**, sponsored by Sapienza University, Bocconi University and Review of Financial Studies, **Keynote address Bengt Holmström, Nobel Prize in Economic Science 2016**
- **Program Chair** of the **'2018 New Frontiers in Banking Conference: From Corporate Governance to Risk Management'**, sponsored by Sapienza University, Bocconi University and Review of Financial Studies, **Keynote address Jean Tirole, Nobel Prize in Economic Science 2014**
- **Program Chair** of the **'2017 Bank Systemic Risk Measurement and Mitigation conference'**, sponsored by Sapienza University, Bocconi University and Review of Financial Studies, **Keynote address Robert Engle, Nobel Prize in Economic Science 2003**

Author of numerous **publications** on corporate governance, banking and capital markets. The most recent are:

<u>Books</u>

1. **Corporate Governance**, Pixel, EGEA, Milan, 2016, p. 1 - 200;
2. **Getting women on to corporate boards: a snowball starting in Norway**, (Huse M., Hansen K, Machold S., Brogi M. editors), Edward Elgar Publishing, 2013, p. 1 - 256;
3. **Banca, mercati, risparmio**, Saggi in onore di Tancredi Bianchi, Vol. III, (editor), Bancaria Editrice, Rome, 2009, p. 1 - 589;

4. **Banca, sistema, modelli**, Saggi in onore di Tancredi Bianchi, Vol. I, (Brogi M. and Comana M. editors), Bancaria Editrice, Rome, 2009, p. 1 - 720;

Papers

1. **Market reaction to banks' financial reporting** with Lagasio, V. (in press on line) in Journal of Management and Governance;
2. **Can governance help in making an IPO "successful"? New evidence from Europe** with Lagasio, V., Pesic, V. (in press on line) in Journal of International Financial Management & Accounting;
3. **Application of the Merton Model to Estimate the Probability of Breaching the Capital Requirements under Basel III Rules** with Russo V., Lagasio V., and Fabozzi F., Annals of Finance, 2020, vol. 16. n. 1, p. 141 - 157;
4. **Governo societario e Risk management, le nuove sfide**, Bancaria, vol. 6, p. 48 - 53;
5. **Do bank boards matter? A literature review on the characteristics of banks' Board of Directors** Lagasio V., International Journal of Business Governance and Ethics, vol. 13, n. 3, p. 244 - 274.;
6. **Lights on the shadows: exploring the need for regulation in shadow banking** with Lagasio V., International Journal of Applied Decision Sciences, 2019, vol. 12, n. 2, p. 220 - 225;
7. **Environmental, Social and Governance, and profitability: are financial intermediaries different? With** Lagasio V., Corporate Social Responsibility and Environmental Management, 2019, p. 576 – 587;
8. **The Courage to Choose! Primogeniture and Leadership Succession in Family Firms**, with Calabrò A., Minichilli A., and Amore M.D., Strategic Management Journal, 2018, p. 1-22;
9. **Is the market swayed by press releases on Corporate Governance? Event study on the Eurostoxx Banks**, with Lagasio V., Corporate Ownership and Control, 2018, p. 23 - 31;
10. **The effect of cyber attacks on stock returns**, with Arcuri M.C. and Gandolfi G., Corporate Ownership and Control, 2018, p. 70 - 83;
11. **Weathering the storm: family ownership, governance and performance through the financial and economic crisis**, with Minichilli A. and Calabrò A., Corporate Governance: An International Review, (Impact Factor: 2.169), 2016, p. 552 - 568;
12. **What does really matter in the internationalization of small and medium-sized family businesses?**, with Calabrò A. and Torchia M., Journal of Small Business Management, (Impact Factor: 1.937), 2016; p. 679 - 696;
13. **Shadow banking, banking union and capital markets union**, Law and Economic Review, n. 2, 2014, p. 383 - 400;
14. **Le politiche di remunerazione nel sistema di corporate governance**, Analisi Giuridica dell'Economia, n. 2, 2014, p. 275 - 293;
15. **Le politiche di remunerazione tra regolamentazione e say on pay: un'analisi empirica delle banche e delle maggiori società quotate italiane**, with Langone R., Banche e Banchieri, n. 4, 2014, p. 467 - 488;
16. **Board, governance and firm performance: are financial intermediaries different?**, Corporate Ownership and Control, n. 8, April, 2011, p. 60 - 68;

Book chapters

17. **Banking after Covid-19**, with Lagasio, V. (2020) in (edited by) Bellettini, G. and Goldstein, A., The Italian Economy after Covid-19 – Short-term Costs and Long-term Adjustments
18. **Equity Markets**, with Lagasio, V., in (edited by) Haliassos M., Allen F., Langenbucher K., and Faia F., European Capital Markets Union, 2019, The MIT Press, Cambridge, MA;
19. **Crisi bancarie e governance**, in Troiano V., Uda G.M. La gestione delle crisi bancarie. Strumenti, processi, implicazioni nei rapporti con la clientela, Cedam, p. 103 - 115;
20. **Rischio cibernetico e sicurezza nazionale nel sistema finanziario**, in (edited by) VV. AA., Sicurezza è Libertà, Gnosis, December 2017, p. 145 - 151;
21. **Cyber Risk: A Big Challenge in Developed and Emerging Markets**, with Arcuri M.C. and Gandolfi G., Identity Theft: Breakthroughs in Research and Practice, IGI Global, 2017, p. 292 - 307;

22. **SME sources of funding: more capital or more debt to sustain growth? An empirical analysis**, with Lagasio V., in (edited by) Rossi S., Palgrave Macmillan Studies in Banking and Financial Institutions, 2017, p. 173 - 199;
23. **Sliced and diced: European banks' business models and profitability**, with Lagasio V., in (edited by) Bracchi, G., Filotto, U., Masciandaro, D., 2016 Report on the Italian Financial System, Fondazione Rosselli, Edibank, Milan, 2016, p. 55 - 82;
24. **La riforma delle banche popolari**, in (edited by) Capriglione F., Saggi e Monografie di Diritto dell'Economia, CEDAM, 2015, p. 33 – 46;
25. **Monetary policy and capital adequacy: the impact on credit supply**, with Lagasio V. and Langone R., in (edited by) Bracchi G., Masciandaro D., Filotto U., XX Rapporto sul sistema finanziario italiano - European Banking 3.0. Bank Industry and Supervision in the Behavioural Finance Revolution, Fondazione Rosselli, Edibank, Milan, 2015, p. 331 - 358;
26. **Bank profitability and capital adequacy in the post-crisis context**, with Langone R., in (edited by) Malavasi R., Rossi S., Financial crisis, changing patterns in banks behaviour and credit crunch, Springer, 2015, p. 95 - 110;
27. **Le regole generali: L'organo di gestione**, in (edited by) Cutillo G. and Fontana F., Executive compensation e corporate governance, Franco Angeli, 2015, p. 183 - 204;
28. **Corporate governance**, in (edited by) Amorosino S., Manuale di diritto del mercato finanziario, Giuffré Editore, 2014, p. 375 - 405;
29. **Can interlocking directorates be good? Insight from problem loans in Italian listed banks**, with Stefanelli V., in (edited by) Carretta A., Mattarocci G., Financial systems in troubled waters: information, strategies and governance to enhance performances in risky times. Routledge, 2013, p. 19 - 39;
30. **Attacchi alle infrastrutture finanziarie attraverso armi cibernetiche**, with Arcuri M. C., Baldoni G., Di Luna G., in (edited by) Gori U., Lisi S, Information Warfare 2012. Armi cibernetiche e processo decisionale, Franco Angeli Editore, 2013, p. 109 - 126;
31. **Capital adequacy, corporate governance and organization in the support of the bank – firm relationship**, in (edited by) Bracchi G., Masciandaro D., XVI Rapporto sul sistema finanziario italiano "L'Europa e oltre. Banche e imprese nella nuova regolamentazione", Fondazione Rosselli, Edibank, Milan, 2011, p. 179 – 210.

Milano
27.05.2021

Annex 3.11

Professional Profile

Alessandra Piccinino

Skilled in Corporate Finance.

Chief Financial and Operating Officer at Moleskine, angel investor in startups and serving as independent director for both public and private companies.

Strengths: cultural understanding and adaptability.

Relevant competences: Corporate Governance, Strategic and Financial planning, Enterprise Risk Management, Treasury, M&A, centralization of operational processes, consolidated financial accounts in compliance with IAS and IFRS principles. Knowledge of the private equity sector, relationship with investors both equity and bank debt, restructuring, reorganization, and integration.

Professional Experiences

From 1987 to 2010 Finance Director for Dow Chemical, a multinational company listed at NYSE, covered different roles in Finance & Administration operating across multiple countries, including Italy, France, Spain, Portugal, Russia, UK and Denmark. From 2011 to 2013 CFO of a leading Italian company in the security sector Axitea, owned by an English Private Equity Firm.

From 2014 to 2018 financial advisor, financial manager of Propensione.it, a digital startup in Insure Tech, and investor and member of the Directive Committee of Italian Angel for Growth (IAG), leading business angel network.

From 2019 – Present, Chief Financial and Operating Officer at Moleskine, an aspirational lifestyle brand with global reach, part of D'Ieteren Group, Belgium.

Board Experiences

From 2018 – Present, independent non-executive Director of Pierrel SpA, service provider for pharmaceutical industries.

From 2017 – Present, independent non-executive Director of Italgas Reti SpA, a leading natural gas distribution operator in Italy and in Europe.

From 2012-20, Member of the Board of Trustees of the American School of Milan, recognized non-profit association in the sector of education. From 2018 to 2020 serve as President.

2015-18, Member of the Board of Directors of Mediaset SpA, a leading company in the Media business founded in 1987 and operating mainly in Italy and Spain. Member of Related Parties Committee.

2015-16, Independent Director and member of Nominating and Compensation committee of Ansaldo STS, an international leader with a global presence in signaling and implementation of integrated transport systems for freight, passenger railways and mass transit.

Education

Earned a University Degree magna cum laude in Economics (Università degli Studi di Napoli - Italy) and a Master at the College of Europe (Bruges - Belgium) in European Advanced Studies - specialization Economic Studies.
Fluent in: Italian, English, French and Spanish

26/5/2021

Annex 3.12

STEFANIA BARIATTI
CURRICULUM VITAE

Born in Milan in 28 October 1956.

Current positions

- Full Professor of Public International Law, Private International Law and International Insolvency Law at the School of Law of the University of Milan
- Member of the Board of directors A2A S.p.A. and BNL S.p.A. (Group BNP Paribas)
- Member of the Governing Council of UNIDROIT – International Organisation for the Unification of Private Law
- Member of the Council and chair of the Antitrust Technical Committee of the Italian Banking Association - ABI

I. Academic carrier

After graduating in Law at the University of Milan in March 1979, she entered the academic carrier at the same University.
Since November 1994 she is full professor of International Law. From 1994 to 2002 she read European Union Law, European Competition Law and International Law at the Universities of Sassari and Milan-Bicocca. Since 1 November 2002 she has been serving as full professor of International Law at the Law School of the University of Milan, where she currently teaches Public International Law, Private International Law and International Insolvency Law.
At the Universities of Sassari and Milan-Bicocca she served also as member of the board of directors, department director and director of master courses.
Stefania has been visiting professor of Private International Law at the Universities of Toulouse and LUISS Guido Carli (Rome). She has lectured in several universities in Italy and abroad.
She is co-director of the *Rivista di Diritto Internazionale Privato e Processuale* and member of the editorial board and the scientific board of several Italian and international legal journals, member of a number if international scientific associations and research centres, and author of more than 150 monographs and articles in the field of Private International Law, European Union Law and International Law in Italian, English, French and German.

II. Carrier in private practice

Stefania is a member of the Milan Bar, and is admitted to plead in the Supreme Court.
From September 2002 to May 2021 she practiced law at Chiomenti Law Firm, as a partner (2007-2012) and then as *of Counsel* (January 2013-May 2021). At the law firm she practiced primarily Italian and EU competition law, media law, international insolvency law, international litigation and international arbitration.

III. Boards

Since May 2019 she is a member of the Board of A2A S.p.A., of which she has been Vice-President until May 2020. Since May 2019 she is a member of the Appointments and Compensation Committee. Since May 2021 she is also the president of the Committee for related parties' transactions.
Since June 2020 she is a member of the Board of Banca Nazionale del Lavoro S.p.A., Groupe BNP Paribas. Since April 2021 she is the president of the Compensations Committee and a member of the Committee for Corporate Social Responsibility.
From December 2017 to May 2020 Stefania has served as President of the Board of Directors of Banca Monte dei Paschi di Siena S.p.A., where she entered as independent board member in April 2015. From April 2015 to December 2017 she was a member of the Risk Committee and of the Committee for related parties' transactions.

From July 2018 to May 2020 she has been Vice-President of ABI-Italian Banking Association. She is currently a member of ABI's Council and chair of the Antitrust Technical Committee.
Stefania was a member of the Board of Directors of ASTM S.p.A. (June 2013-November 2018), of SIAS S.p.A. (of which she was President from August 2013 to November 2018 and then Vice-President from November 2018 to December 2019), and of SIT S.p.A. (June-October 2018).
From 2018 to 2020 she has been a member of the Governing Council of Assonime, the association of Italian listed companies, of which she has also been a member of the Executive Committee, and a member of the Corporate Governance Committee of the Italian Stock Exchange.
She has served as Board member of the Centro Nazionale di Prevenzione e Difesa Sociale CNPDS Onlus, a no profit organisation active in the field of research in law and economics (2010-2016), and of Fondazione Tecnomed, a university foundation active in the biomedical sector (2012-2016).

IV. Activities in international organisations

Since 1 January 2014 Stefania is a member of the Governing Council of UNIDROIT - International Organisation for the Unification of Private Law, an intergovernmental international organisation with seat in Rome, where she has been elected upon designation of the Italian Government.
She has represented Italy at the Hague Conference on Private International Law from 1999 to 2007 in the negotiation of several international conventions (international protection of adults 1999, law applicable to financial instruments 2000-2002, choice of court agreements 2002-2005, international recovery of maintenance obligations 2004-2007), where she also chaired sessions and a diplomatic conference.
Stefania has represented Italy at the Civil Law Committee of the Council of the EU and has assisted the European Parliament and the European Commission in drafting several legislative acts in the field of judicial cooperation in civil matters. She is a member of the experts' group that assists the European Commission on restructuring and insolvency law (since 2011).

28 May 2021

SBmuutu

Annex 3.13

Teresa Naddeo

Born in Turin on May, 22^{nd} 1958

Teresa Naddeo

After a degree in Economics and Business at the University of Turin, I began my career at Arthur Andersen & Co. (now Deloitte) with auditing duties in the Financial and Banking sectors until I took up the position of manager responsible for the financial statements and auditing of leading Italian banking institutions.

After about eight years, I left the audit to take on the role of Finance and Control Director in a leading Asset Management group.

In 1996, I have started my own firm and I have continued to deal with banking and financial intermediaries sector with expertise in regulatory, supervisory, compliance and risk management fields.

I have supervised the establishment of a new IT Outsourcing operator, active in the financial field, founding a new company in which I have held the office of CEO for about three years. I have also been involved in the establishment and development of Zenit SGR, a new independent asset management company.

I have held the positions of independent director and statutory auditor in listed and unlisted companies since 2014.

Studies

Degree in Economics and Business at the University of Turin obtained on July 1982

Qualification for practicing as a Chartered Accountant on 1991

Post-graduate collaboration with the "Istituto di Ragioneria" of the University of Turin from 1982 to 1985

Executive Education at SDA Bocconi: "course for independent and non-executive directors"

I have contributed to research and group studies at SDA Bocconi Executive Education in the fields of corporate governance and financing for SMEs (i.e. topic of "minibond")

Speaker for educational conferences organized by the Association of Chartered Accountants of Milan

Professional experience

1982-1989	**ARTHUR ANDERSEN & CO.** – Italy Audit senior manager of Banks and Financial Intermediaries
1990-1996	**Gruppo Fida Finanziaria SPA** (CR TURIN) Group CFO Head of Compliance and Internal Audit

From 1996	I have practiced the professional activity, maturing expertise in regulatory, supervisory, compliance activities for banks, stock brokerages and asset management companies. I have also matured expertise in corporate governance, financial and tax fields and in managing relations with supervisory authorities, in risk control and interest conflicts management.

Offices currently held in management and controlling bodies

From October 2018	**CREVAL Banca S.p.A.** - Independent Board member, Member of the Remuneration Committee - Chairman of the Appointments and Successions Committee
From May 2019	**Dufrital S.p.A.** (company of the Dufry and SEA's Group) - Standing Statutory Auditor
From April 2021	**Webuild S.p.A.** - Independent Board member - Chairman of Audit, Risks, Sustainability and Corporate Governance Committee

Main offices held in management and controlling bodies in the past

Until April 2021	**ASTALDI S.p.A.** – independent director
2014 – 2020	**Salini - Impregilo S.p.A.** – Standing Statutory Auditor
2012 – 2018	**TXT e_Solutions S.p.A.** (listed company of the IT sector) – Independent Board member, Chairman of Audit and Risks Committee and Member of the Remuneration Committee
2015 – 2018	**Ligestra Quattro** (company of the FINTECNA's Group) – Chairman of the Board of Statutory Auditors. Auditor
1996-2012	**ZENIT SGR S.p.A.** – Board member
2004-2009	**ZENIT Alternative Investment S.p.A.** – CEO

May, 15, 2021

CURRICULUM VITAE ET STUDIORUM
(as at 25 May 2021)

Antonio Di Giovanni

Born in Messina on 22 September 1960

***

Lawyer, with office in Rome, qualified for defense in the Higher Courts and Jurisdictions

Of Counsel of Studio Rock, with offices in Milan and Lugano

***

---1984:	degree in Law, *magna cum laude* and with a special report of his dissertatation (*worthy of publication*), under the care of Prof. Victor Uckmar
--- until June 1987:	Assonime (Association of Italian Joint Stock Companies) - employee in the income tax sector)
--- July 1987 to March 1997:	Assonime (Association of Italian Joint Stock Companies) - executive in the income tax sector)
--- April 1997 to May 2007:	*partner* of Franco Gallo and Associates Law and Tax Firm
--- June 2007 to December 2009:	*Of counsel* of Simonelli&Associati Law and Tax Firm
--- January 2010 to March 2016:	*professional partnership* with Prof. Maurizio Leo

He was a member of the Boards of Statutory Auditors of the companies Fendi Adele S.r.l., Fendi Italia S.r.l. and Fendi S.r.l. (as alternate auditor). He is alternate auditor of the companies Financo S.r.l. and Colacem S.r.l.

He has either been a lecturer and/or holds or has given lectures and seminars at:

- the Higher School of Economics and Finance (SSEF)
- The Higher School of Tax Police
- the University of Social Studies of Rome (LUISS)
- the Master in Tax Law organized by LUISS
- the Master in Tax Law organized by Il Fisco (one of the most famous tax magazines) and SSEF
- Industrial Associations
- Associations of Chartered Accountants
- Paradigma Formazione
- Synergia Formazione

He is a member of the Assolombarda *Consiglio per il diritto dell'impresa* (a group involved in the study and the application of the most important tax matters)

He has been or is part of the Groups, established at the OIC-Organismo Italiano Contabilità, responsible for the coordination between tax and civil law and international accounting standards

He was an expert on the subject (Tax Law) at the University of Rome, from which he obtained, for some years, additional teaching contracts in Tax Law He was an adjunct professor, also in Tax Law, at the LUISS University (Faculty of Law)

He is registered among the experts of the Genoa Chamber of Commerce (category XXV, Group 13 - *Keeping and regularization of company documents concerning labour, social security and social and tax assistance)*

He has been part of numerous working and study groups at some ministries (also in view of regulatory changes), obtaining a special commendation, and at the National Council of Economy and Labor-CNEL.

He collaborated, in the Ministerial Cabinet, with Prof. Franco Gallo, former Ministry of Finance (years 1993 and 1994)

He was considered *higly recommended lawyer by* the well-known publication Global Counsel 3000

He is an expert in financial statements, corporate taxation and merger and acquisistions (also for having taken care of some of the most relevant ones). He practices litigation and has handled some of the most important tax *rulings,* as well as numerous procedures of conciliation with the Financial Administration

He is the author of several writings on tax matters, among which the IRAP entry for the Treccani Legal Encyclopedia

In faith

Antonio Di Giovanni

ELISABETTA FLOCCARI

PERSONAL DETAILS

Born in Guastalla (RE) on 18.07.1973
One son

PROFILE

My professional career, developed in over twenty years spent in multinational and complex environments, shows a constant growth of responsibility in roles that allowed me to develop strong technical and managerial skills. After training in the accounting, tax and corporate affairs areas, as senior Tax Consultant in two of the (former) Big Five, I enriched my professional path through direct knowledge of company dynamics, initially as Head of Accounting, Tax and Corporate Affairs of Permasteelisa Group and then with the evolution to CFO of the EMEA Region.

The progressive knowledge of the business and its economic levers brought me to become General Manager of Permasteelisa Spa, a structured contractor involved in complex international projects to realize architectural envelopes and interiors. In this position I gained awareness of my organizational and managerial skills aimed at guiding people and actions towards clear and shared targets.

At the beginning of 2020, the desire to compare myself with different business sectors and other industrial organizations led me to accept the role of Group CFO in Piovan Spa, a company listed in the STAR segment of the Italian Stock Exchange, which represents the main operator worldwide in the development and production of auxiliary systems for the automation of production processes for storage, transport and treatment of polymers, bio-resins, recycled plastics, food liquids and food and non-food powders.

My professional career and the continuous desire to compare myself with the industrial environment give me the opportunity to cover the roles of Board Member and Statutory Auditor in various national and international companies.

Expertise:

General Management and Strategic Planning, Economic and financial planning, M&A, Accounting, Finance and Controlling, Taxation (direct and indirect, national and international), Corporate affairs, Transfer Pricing, Model 231, Civil and commercial law, management of international transversal projects (Fast Closing, Turnaround).

Skills:

Excellent relationship and team building skills, constant promotion of teamwork, high analytical skills oriented to problem solving, strong orientation to results, positive and proactive attitude, strategic vision, reliability, flexibility, ability to enhance change, management of complexity (environmental and business).

PROFESSIONAL EXPERIENCE

04/2020 to date – Piovan Spa – Santa Maria di Sala (VE)
www.piovan.com

***Group* CFO**

Responsibility for Group reporting and financial reporting of the listed Company, M&A transactions (supporting the Group CEO), treasury management, supervision and validation of management contròl activities, responsibility for compliance to Stock Exchange and Consob regulations, coordination of Group Legal and Corporate affairs dept.

As Group key manager I attend the Executive Committee meetings for defining strategic lines and multi-year plans.

Head of a team of about 20 people.

10/2016 – 03/2020 – Permasteelisa Spa – Vittorio Veneto (TV)

www.permasteelisagroup.com

General *Manager*

Management of the Italian operational structure with business and Profit & Loss responsibilities. Definition of operational activities for the implementation of Group strategies, aimed at achieving the assigned targets (two business areas: construction / curtain walls and interiors / contract).

Structure under my responsibility of about 700 direct employees, including a production plant, with turnover of about 130 million Euro mainly in Europe and North America.

Departments reporting to the General Manager: Sales, Tender, Operation (Design, Production, Procurement, Site), Project Management, Post Sales, Quality, H&S, HR, Admin.

Group Turn-around Plan Manager

Coordination of the Turn-around Project launched by the Permasteelisa Group at the beginning of 2019; areas of intervention: Overhead, Procurement, Design and Production.

01/2013 – 09/2016 – Permasteelisa Spa – Vittorio Veneto (TV)

Group Accounting, Tax and Corporate Affairs Director
CFO EMEA Region
Secretary of the Board of Directors

Drafting of statutory and consolidated financial statements (50 companies in 30 countries), supporting the subsidiaries on IFRS compliance; Budget and business plan responsibility; tax and corporate compliance; domestic corporate reorganizations and support to international ones; group transfer pricing; group fast closing projects; compliance to Japanese SOX.

01/2009 – 12/2012 – **Certified Accountant and auditor**

Professional advice and assistance to stock companies and groups (accounting, tax and corporate consultancy to domestic and international clients, direct and indirect taxation, corporate reorganizations, litigation).

Auditor and statutory auditor.

Judicial liquidator in "Concordato preventivo" procedure.

08/2003 – 12/2008 – Permasteelisa Spa – Vittorio Veneto (TV)

Group Tax and Corporate Affairs Director (2008, previously responsible). Secretary of the Board of Directors of Permasteelisa Spa - at that time listed on Italian Stock Exchange - (years 2007 and 2008)

Compliance to Stock Exchange / CONSOB regulations; Corporate affairs obligations and extraordinary transactions for the Italian companies belonging to the Group; coordination of the same activities for the foreign affiliates; Shareholders' meetings.

Tax compliance for the Italian companies belonging to the Group.

Management of international tax issues related to transnational income flows, permanent establishments abroad and international reorganization processes.

09/2002 - 07/2003- Ernst & Young – Sede di Treviso

Senior tax Consultant

Ordinary and extraordinary tax consultancy for listed and unlisted companies operating nationally and internationally. Tax planning activities for restructuring of groups operating in Italy and abroad. Tax audit activities.

06/2000 09/2002 - Arthur Andersen – Sede di Treviso

Senior tax Consultant

Ordinary and extraordinary tax consultancy for listed and unlisted companies operating nationally and internationally. Tax audit and tax due diligence activities in relation to company acquisitions and shareholdings.

10/1998 – 06/2000 – Studio Associato Secolo Fabbian Pin – Conegliano

Practice accountant

Preparation of financial statements and preparation of tax and VAT returns. Accounting control and contractual advice.

STUDIES

Master in International Taxation – IPSOA Wolters Kluwer - Milan November 2004/May 2005

Master in Tax consulting – Milan - September 2001/July 2002
Coordinated by Proff. Raffaello Lupi and Francesco Crovato.

University of Trieste
Degree in Economics and Business, score 110/110 cum laude
High School "C. Marchesi" - Conegliano (TV)
High School Diploma (classical studies) score 56/60

PROFESSIONAL CERTIFICATIONS

Certified Accountant (Albo dei Dottori Commercialisti ed esperti contabili di Treviso), n. A0956 from 14/05/2003.

Auditor, n. 156873 appointed by Decree dated 23/10/2009, published on Gazzetta Ufficiale (4a serie speciale n. 86) on 06/11/2009.

LANGUAGES

English (fluent)
French (beginner)

EDUCATIONAL ACTIVITIES AND PUBLICATIONS

Lecturer in the following master courses (international tax planning modules)

September 2003 – EMBA Executive MBA - Trieste

February 2003 - Master in International Business MBA – Trieste

August 2001 and January 2003 – Course FSE "Consulente finanziario per la piccola e media impresa" – Trieste

Publications:
January-February 2011 - Il Commercialista Veneto n. 199 : "The termination of the auditors from their office".

PARTICIPATION IN COMMISSIONS AND PROFESSIONAL ASSIGNMENTS

2011 - 2014 – Member of the Study Commission of Civil and Commercial Law - Association of Chartered Accountants and Accounting Experts of Treviso

BOARD POSITIONS

Actual

2014 to date – Chairman of the Board of statutory auditors MARGHERITA Srl (food sector)

2017 to date – Statutory Auditor TECNICA GROUP SPA (sport equipment sector)

2017 to date – Statutory Auditor TECLOR SRL (holding)

2020 to date – Board of Directors Member Foscarin Group Spa (industrial components)

Past

2018 – 2020 – Liquidator Consorzio CLADDING TECHNOLOGY ITALIA (curtain wall sector)

2017 – 2020 – Board of Directors member MARINE PROJECT SOLUTIONS SOCIETA' CONSORTILE A R.L. (exteriors and interiors for marine sector)

2018 – 2019 – Director/Liquidator PERMASTEELISA PARTICIPATIONS Srl (holding)

2018 – Board of Director Member MOBIL PROJECT SPA (luxury interiors and contract sector)

2015 – 2016 – Board of Directors Member PERMASTEELISA UK (curtain wall sector)

2014 – 2016 – Board of Directors Member PERMASTEELISA FRANCE SAS (curtain wall sector)

2014 – 2016 – Board of Directors Member PERMASTEELISA PACIFIC HOLDINGS LTD (operative holding – curtain wall sector)

2013 – 2018 – – Board of Directors Member/liquidator CONSORZIO DYEPOWER (research in photovoltaic sector)

2010 – 2013 – Judicial liquidator Concordato GRAFICHE VINCENZO E ALBERTO

BERNARDI SRL (graphic sector)

2010 – 2013 – Statutory Auditor PERMASTEELISA INTERIORS SRL (interiors and contract sector)

2010 – 2012 – Statutory auditor POOL INVEST SRL (operative holding)

I authorize the processing of my personal data pursuant to Legislative Decree 196 of 30 June 2003 and art. 13 GDPR (EU Regulation 2016/679).

May 25, 2021

Elisabetta Floccari

Annex 4

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

LIST OF CANDIDATES FOR THE OFFICE OF DIRECTOR OF THE COMPANY MEDIASET S.P.A. SUBMITTED BY THE SHAREHOLDER FININVEST S.P.A.

Declarations with which each candidate: *(i)* accepts the nomination; *(ii)* certifies the possession of the requirements provided for by law, as well as the possible possession of the independence requirements provided for in Art. 148, paragraph 3 of Legislative Decree No. 58/1998 and the additional requirements provided for by the Corporate Governance Code promoted by Borsa Italiana S.p.A., to which Mediaset adheres, as well as those provided by the paragraph "Independence" of the "Guidelines for shareholders on the qualitative and quantitative composition of the board of directors" adopted by the Board of Directors of Mediaset referred to in Recommendation No. 7 of the aforementioned Code; *(iii)* declares not to have accepted another nomination for the position of director of Mediaset; *(iv)* declares to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;

Annex 4.1
Declaration of Fedele Confalonieri
Annex 4.2
Declaration of Pier Silvio Berlusconi
Annex 4.3
Declaration of Marco Angelo Ettore Ambrogio Giordani
Annex 4.4
Declaration of Gina Nieri
Annex 4.5
Declaration of Niccolò Querci
Annex 4.6
Declaration of Stefano Sala
Annex 4.7
Declaration of Marina Berlusconi
Annex 4.8
Declaration of Danilo Pellegrino
Annex 4.9
Declaration of Carlo Secchi
Annex 4.10
Declaration of Marina Brogi
Annex 4.11
Declaration of Alessandra Piccinino
Annex 4.12
Declaration of Stefania Bariatti
Annex 4.13
Declaration of Teresa Naddeo
Annex 4.14
Declaration of Antonio Di Giovanni
Annex 4.15
Declaration of Elisabetta Floccari

Annex 4.1

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned FEDELE CONFALONIERI, born in Milan on 06/08/1937, tax code CNF FLG 37M06 F205M with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) not to have accepted another nomination for the office of director of Mediaset;
d) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
e) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, 25 May 2021

Fedele Confalonieri

Annex 4.2

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned PIER SILVIO BERLUSCONI, born in Milan on 28/04/1969, tax code BRL PSL 69D28 F205E with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998:
c) not to have accepted another nomination for the office of director of Mediaset;
d) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
e) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, 25 May 2021

Pier Silvio Berlusconi

Annex 4.3

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned MARCO ANGELO ETTORE AMBROGIO GIORDANI, born in Milan on 30/11/1961, tax code GRD MCN 61S30 F205U with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) not to have accepted another nomination for the office of director of Mediaset;
d) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
e) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, 25 May 2021

Marco Angelo Ettore Ambrogio Giordani

Annex 4.4

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned GINA NIERI, born in Lucca on 02/12/1953, tax code NRI GNI 53T42 E715I with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. (**"Mediaset"**), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) not to have accepted another nomination for the office of director of Mediaset;
d) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
e) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, 25 May 2021

Gina Nieri

Annex 4.5

**General and Extraordinary Shareholders' Meeting of Mediaset S.p.A.,
convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm,
on 23 June 2021 in a single call**

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned NICCOLO' QUERCI, born in Florence on 10/05/1961, tax code QRC NCL 61E10 D612E with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) not to have accepted another nomination for the office of director of Mediaset;
d) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
e) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, 23. May 2021

Niccolò Querci

Annex 4.6

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned STEFANO SALA, born in Milan on 23/09/1962, tax code SLA SFN 62P23 F205Q with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) not to have accepted another nomination for the office of director of Mediaset;
d) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
e) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, 26 May 2021

Stefano Sala

Annex 4.7

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members. term of office and compensation "

I. the undersigned MARINA BERLUSCONI. born in Milan on 10/08/1966. tax code BRL MNL 66M50 F205C with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"). that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8. tax code and Rome Register of Companies registration no. 03202170589. and that will be submitted to the vote of the Shareholders' meeting specified above. in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset:
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4. of Italian Legislative Decree 58/1998;
c) not to have accepted another nomination for the office of director of Mediaset;
d) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset:
e) that. pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time. I have been informed that all personal data gathered will be processed by Mediaset. including using information technology equipment. solely within the context of the procedure for which this declaration is made and. therefore, I authorise for these data to be so processed.

I, the undersigned. undertake. if requested. to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan. 26 May 2021

Marina Berlusconi

Annex 4.8

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned DANILO PELLEGRINO, born in Milan on 18/09/1957, tax code PLL DNL 57P18 F205O with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) not to have accepted another nomination for the office of director of Mediaset;
d) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
e) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, 26 May 2021

Danilo Pellegrino

Annex 4.9

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned CARLO SECCHI, born in Mandello del Lario (LC) on 04/02/1944, tax code SCC CRL 44B04 E879J with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) possession of the independence requirements provided for by the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree 58/1998;
d) not to have accepted another nomination for the office of director of Mediaset;
e) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
f) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, 27 May 2021

Carlo Secchi

Annex 4.10

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned MARINA BROGI, born in Rome on 15/07/1967, tax code BRG MRN 67L55 H501Z with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) possession of the independence requirements provided for by the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree 58/1998;
d) possession of the independence requirements provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., to which Mediaset adheres, as well as those provided by the paragraph "Independence" of the "Guidelines for shareholders on the qualitative and quantitative composition of the board of directors" adopted by the Board of Directors of Mediaset;
e) not to have accepted another nomination for the office of director of Mediaset;
f) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
g) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, 27th May 2021

Marina Brogi

Annex 4.11

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned ALESSANDRA PICCININO, born in Naples on 31/08/1962, tax code PCC LSN 62M71 F839G with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) possession of the independence requirements provided for by the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree 58/1998;
d) possession of the independence requirements provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., to which Mediaset adheres, as well as those provided by the paragraph "Independence" of the "Guidelines for shareholders on the qualitative and quantitative composition of the board of directors" adopted by the Board of Directors of Mediaset;
e) not to have accepted another nomination for the office of director of Mediaset;
f) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
g) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, 26 May 2021

Alessandra Piccinino

Annex 4.12

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned STEFANIA BARIATTI, born in Milan on 28/10/1956, tax code BRT SFN 56R68 F205U with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) possession of the independence requirements provided for by the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree 58/1998;
d) possession of the independence requirements provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., to which Mediaset adheres, as well as those provided by the paragraph "Independence" of the "Guidelines for shareholders on the qualitative and quantitative composition of the board of directors" adopted by the Board of Directors of Mediaset;
e) not to have accepted another nomination for the office of director of Mediaset;
f) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
g) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.

Milan, 28 May 2021

SBariatti

Stefania Bariatti

Annex 4.13

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned TERESA NADDEO, born in Turin on 22/05/1958, tax code NDD TRS 58E62 L219Y with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) possession of the independence requirements provided for by the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree 58/1998;
d) possession of the independence requirements provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., to which Mediaset adheres, as well as those provided by the paragraph "Independence" of the "Guidelines for shareholders on the qualitative and quantitative composition of the board of directors" adopted by the Board of Directors of Mediaset;
e) not to have accepted another nomination for the office of director of Mediaset;
f) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
g) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, 25 May 2021

Teresa Naddeo

Annex 4.14

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned ANTONIO DI GIOVANNI, born in Messina on 22/09/1960, tax code DGV NTN 60P22 F158N with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) possession of the independence requirements provided for by the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree 58/1998;
d) possession of the independence requirements provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., to which Mediaset adheres, as well as those provided by the paragraph "Independence" of the "Guidelines for shareholders on the qualitative and quantitative composition of the board of directors" adopted by the Board of Directors of Mediaset;
e) not to have accepted another nomination for the office of director of Mediaset;
f) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
g) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, ... May 2021
26TH

Antonio Di Giovanni

Annex 4.15

General and Extraordinary Shareholders' Meeting of Mediaset S.p.A., convened in Cologno Monzese, Viale Europa No. 48, at 12:00 pm, on 23 June 2021 in a single call

Resolutions pursuant to item D) of the agenda:
"Appointment of the Board of Directors and determination of the number of members, term of office and compensation "

I, the undersigned ELISABETTA FLOCCARI, born in Guastalla (RE) on 18/07/1973, tax code FLC LBT 73L58 E253Y with reference to the list of names of candidates for the office of directors of Mediaset S.p.A. ("**Mediaset**"), that will be filed by the shareholder FININVEST S.p.A., company with registered office in Rome - Largo del Nazareno 8, tax code and Rome Register of Companies registration no. 03202170589, and that will be submitted to the vote of the Shareholders' meeting specified above, in compliance with the provisions of Article 17 of the Company Bylaws,

under my own responsibility for all legal purposes, hereby declare:

a) acceptance of my nomination and hereby, if elected, of the office of director of Mediaset;
b) that there are no grounds for ineligibility, incompatibility and forfeiture envisaged by current legislation for my appointment to the office and that I possess the integrity requirements prescribed by the combined provisions of Articles 147-quinquies, paragraph 1 and 148, paragraph 4, of Italian Legislative Decree 58/1998;
c) possession of the independence requirements provided for by the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree 58/1998;
d) possession of the independence requirements provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., to which Mediaset adheres, as well as those provided by the paragraph "Independence" of the "Guidelines for shareholders on the qualitative and quantitative composition of the board of directors" adopted by the Board of Directors of Mediaset;
e) not to have accepted another nomination for the office of director of Mediaset;
f) to be able to dedicate sufficient time for the effective and diligent execution of duties as director of Mediaset as well as to comply with the limits on holding several offices at the same time established by the Board of Directors of Mediaset;
g) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and integrations and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mediaset, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I, the undersigned, undertake, if requested, to submit the appropriate documentation to confirm the veracity of the declared data and to communicate any facts that may change the declaration.

In witness whereof.
Milan, May 25, 2021

Elisabetta Floccari

Elisabetta Floccari