

**CAUTIONARY INJUNCTION PURSUANT TO ARTT. 2378 C.C. AND 700 C.P.C REQUESTED BY VIVENDI AND SIMON FIDUCIARIA ON 15 OCTOBER 2019: COURT POSTPONES HEARING PURSUANT TO ART. 2378, PARA. 4 OF THE CIVIL CODE**

Mediaset has announced that, with regard to the procedure pursuant to *artt.* 2378 c.c. and 700 c.p.c. brought before the Court of Milan by Vivendi S.A. ("**Vivendi**") and Simon Fiduciaria S.p.A. ("**Simon Fiduciaria**") requesting the suspension of the resolution made by the Extraordinary Shareholders' Meeting of 4 September 2019 (see *Press Release of 15 October 2019*), the Court, in an attempt to facilitate conciliation, in line with art. 2378, para. 4 of the Civil Code, has postponed the hearing to 22 November 2019. The postponement will allow the parties to examine the possibilities for conciliation of the issue, and provisionally suspends the resolution until the date of the hearing.

Cologno Monzese, 5 November 2019

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