

PRESS RELEASE

MEDIASET S.P.A.: PUBLICATION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS

Mediaset S.p.A. would like to inform you that the lists for the appointment of the members of the Board of Directors are available to the public at the Registered office, on the Company's website www.mediaset.it section Corporate Governance and on authorised storage device www.emarketstorage.com, jointly with the relevant documentation requested by law and by the Company's By-laws.

Here below is the presented lists of candidates:

List n. 1, submitted by a group of asset management companies and other institutional investors who together own 1.193% of Company's capital:

1. Giulio Gallazzi (*)
2. Costanza Esclapon (*)
3. Raffaele Cappiello (*)

()These candidates have declared to fulfil the requirements to be appointed as independent director.*

List n. 2, submitted by the majority shareholder Fininvest S.p.A., owning 40.28% of Company's capital :

1. Fedele Confalonieri
2. Pier Silvio Berlusconi
3. Marco Angelo Ettore Ambrogio Giordani
4. Gina Nieri
5. Niccolo' Querci
6. Stefano Sala
7. Marina Berlusconi
8. Danilo Pellegrino
9. Carlo Secchi (*)

10. Marina Brogi (*)
11. Francesca Mariotti (*)
12. Andrea Giovanni Canepa (*)
13. Teresa Naddeo (*)
14. Maria Enrica Mascherpa
15. Emanuela Bianchi

() These candidates have declared to fulfil the requirements to be appointed as independent director.*

In presenting the list, the shareholder Fininvest S.p.A. proposed:

- to determinate the number of members of the Company's Board of Directors to be fifteen;
- to determinate the duration of the office to be three years, expiring on the date of the Shareholder's Meeting called to approve the financial statements for the year 2020;
- to determinate 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:
 - for the Chairman 60,000.00 (sixty thousand point zero zero) euros;
 - to each of the other Directors 40,000.00 (forty thousand point zero zero) euros;
also with the right during the year to withdrawal in several tranches;
 - to allocate to directors who are members of the Committees appointed by the Board with advisory and proposal functions, including the Independent Committee for Related Party Transactions, an attendance fee of 4,000.00 (four thousand point zero zero) euros gross the Chairman and 3,000.00 (three thousand point zero zero) euros for the other members for attendance at each meeting of said Committees.



We remind herewith that the Shareholders' Meeting for the appointment of the Board of Directors is called on 27 June 2018 at 10.00 a.m. (local time - in single call).

Cologno Monzese, 6 June 2018

Department of Communications and Media Relations

Tel. +39 022514.9301

Fax +39 022514.9271

e-mail: direzionecomunicazione@mediaset.it

www.mediaset.it/corporate/

Investor Relations Department

Tel. +39 022514.7008

Fax +39 022514.8535

e-mail: investor.relations@mediaset.it

<http://www.mediaset.it/investor>