

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 1Info (www.1info.it) , 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 the majority shareholder Fininvest S.p.A., owning 33.491% of Company's capital :

1. Fedele Confalonieri
2. Pier Silvio Berlusconi
3. Giuliano Adreani
4. Mauro Crippa
5. Marco Giordani
6. Gina Nieri
7. Niccolo' Querci
8. Stefano Sala
9. Marina Berlusconi
10. Pasquale Cannatelli
11. Bruno Ermolli
12. Carlo Secchi (*)
13. Michele Perini (*)
14. Giovanna Dossena (*)
15. Alfredo Messina
16. Antonella Carù (*)
17. Attilio Ventura (*)

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

List n. 2, submitted by a group of asset management companies and other institutional investors who together own 1,38% of Company's capital:

1. Franco Bruni (*)
2. Alessandra Piccinino (*)
3. Fernando Napolitano (*)
4. Wanda Ternau (*)

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

We remind herewith that the Shareholders' Meeting for the appointment of the Board of Directors is called on 29 April 2015 at 10.00 a.m. (local time - in single call).

Cologno Monzese, 8 April 2015

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