



2019 FINANCIAL CALENDAR

Pursuant to article 2.6.2, 1° para, of Borsa Italiana Regulation for Equity Market, Mediaset announces the 2019 financial calendar.

12 March, 4.00 pm	Board of Directors meeting to approve the draft 2018 financial statements
18 April, 10.00 am	General Shareholders' Meeting to approve the 2018 financial statements
14 May, 4.00 pm	Board of Directors meeting to approve the quarterly report to March 31, 2019
24 September, 4.00 pm	Board of Directors meeting to approve the half year report to June 30, 2019
12 November, 4.00 pm	Board of Directors meeting to approve the quarterly report to September 30, 2019

Mediaset will organise ad-hoc conference calls and audio webcasting results presentations to the financial community at the end of the Board meetings.

Promptly notice will be given of any changes to the aforementioned information.

In accordance with the Instructions to the Regulation on Markets Organised and Managed by Borsa Italiana (Title IA.2, Section IA.2.1, Art. IA.2.1.3), Mediaset notes that any dividend on the financial results 2018 is expected to be paid in May 2019.

Mediaset wishes to emphasise that no decision has currently been taken by the relevant company boards on the possible distribution and payment of a dividend. This press release is therefore issued exclusively for the purposes of compliance with Borsa Italiana S.p.A. requirements.

Cologno Monzese, January 30, 2019

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