

PRESS RELEASE

MEDIASET S.P.A.: Reports of the Board of Directors illustrating items on the agenda of the General Meeting

Mediaset S.p.A. would like to inform you that today the Reports of the Board of Directors illustrating items on the agenda of the General Meeting on 15 December 2017 have also been made available to the public at the Registered office, on the Company's website, www.mediaset.it section Corporate Governance and on the website of authorised storage device www.emarketstorage.com.

Cologno Monzese, 20 November 2017

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