

## PRESS RELEASE

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### **MEDIASET S.P.A.: PUBLICATION OF THE 2014 ANNUAL REPORT**

Mediaset S.p.A. would like to inform you that the documentation regarding items 1 and 2 on the agenda of the next General Meeting, and specifically the 2014 Annual Report, including the draft financial statements and consolidated financial statements to 31/12/2014 and relative reports, is available for public consultation at the registered office, on the Company's website [www.mediaset.it](http://www.mediaset.it) section Corporate Governance and on authorised storage device 1Info ([www.1info.it](http://www.1info.it)).

Also made available today for public consultation at the registered office on the Company's website and on authorised storage device 1Info ([www.1info.it](http://www.1info.it)), are the Annual Report on Corporate Governance and Ownership and the Compensation Report, pursuant respectively to article 123 bis and 123 ter of the Financial Consolidation Act (T.U.F. - Testo Unico della Finanza).

Cologno Monzese, 3 April 2015

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