

Mediaset S.p.A.

Ordinary and Extraordinary shareholders' meeting held
on June 23rd, 2021 in single call

300 Shareholders participated in the meeting in person or by proxy
representing 966,377,360 ordinary shares equal to 81,811277% of the ordinary share capital.

SUMMARY OF VOTES ON ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING

GENERAL SESSION

A. Financial statements as at 31 December 2020

1. Approval of the Financial Statements as at 31 December 2020; Reports of the Board of Directors on management, the Board of Statutory Auditors and the Independent Auditors; Presentation of the Consolidated Financial Statements as at 31 December 2020; Presentation of the Consolidated Non-Financial Statement as at 31 December 2020.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	295	965.408.354	99,899728	99,899728	81,729244
Against	0	0	0,000000	0,000000	0,000000
Abstained	2	673.548	0,069698	0,069698	0,057021
Non Voting	3	295.458	0,030574	0,030574	0,025013
Total	300	966.377.360	100,000000	100,000000	81,811277

2. Allocation of the 2020 operating profits.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	283	68.440.012	7,082121	7,082121	5,793973
Against	6	896.369.504	92,755640	92,755640	75,884574
Abstained	8	1.272.386	0,131666	0,131666	0,107717
Non Voting	3	295.458	0,030574	0,030574	0,025013
Total	300	966.377.360	100,000000	100,000000	81,811277

A.BIS Distribution to the Shareholders of an extraordinary dividend of € 0.30 (zero point thirty) per outstanding share, to be paid from the net income for the year and from available reserves; related and consequent resolutions.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	286	964.435.228	99,799030	99,799030	81,646861
Against	2	174.506	0,018058	0,018058	0,014773
Abstained	9	1.472.168	0,152339	0,152339	0,124630
Non Voting	3	295.458	0,030574	0,030574	0,025013
Total	300	966.377.360	100,000000	100,000000	81,811277

B. Report on the compensation policy and compensation paid pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

3. Approval of the 2021 Compensation Policy (Section I).

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	198	951.111.384	98,420288	98,420288	80,518895
Against	97	14.370.518	1,487050	1,487050	1,216575
Abstained	2	600.000	0,062088	0,062088	0,050795
Non Voting	3	295.458	0,030574	0,030574	0,025013
Total	300	966.377.360	100,000000	100,000000	81,811277

4. Non-binding vote on the Report on compensation paid in the 2020 financial year (Section II).

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	48	918.468.343	95,042411	95,042411	77,755411
Against	245	46.771.168	4,839845	4,839845	3,959539
Abstained	4	842.391	0,087170	0,087170	0,071315
Non Voting	3	295.458	0,030574	0,030574	0,025013
Total	300	966.377.360	100,000000	100,000000	81,811277

C. Proposal to establish a compensation plan pursuant to Article 114-bis of Legislative Decree No. 58/1998.

5. Proposal to set up a medium- to long-term incentive and loyalty plan; related resolutions.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	72	918.183.405	95,012926	95,012926	77,731288
Against	224	47.548.497	4,920283	4,920283	4,025346
Abstained	1	350.000	0,036218	0,036218	0,029630
Non Voting	3	295.458	0,030574	0,030574	0,025013
Total	300	966.377.360	100,000000	100,000000	81,811277

D. Appointment of the Board of Directors and determination of the number of members, term of office and compensation

6. Determination of the number of members of the Board of Directors

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	294	965.462.920	99,905374	99,905374	81,733863
Against	5	564.440	0,058408	0,058408	0,047784
Abstained	1	350.000	0,036218	0,036218	0,029630
Non Voting	0	0	0,000000	0,000000	0,000000
Total	300	966.377.360	100,000000	100,000000	81,811277

7. Determination of term of office

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	290	965.282.565	99,886711	99,886711	81,718595
Against	9	744.795	0,077071	0,077071	0,063053
Abstained	1	350.000	0,036218	0,036218	0,029630
Non Voting	0	0	0,000000	0,000000	0,000000
Total	300	966.377.360	100,000000	100,000000	81,811277

8. Nomination of the Board of Directors

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
LIST 1 - FININVEST S.P.A.	15	557.315.111	57,670547	57,670547	47,181011
LIST 2 - SGR and INSTITUTIONAL INVESTORS	272	397.885.375	41,172878	41,172878	33,684058
Against	1	103	0,000011	0,000011	0,000009
Abstained	0	0	0,000000	0,000000	0,000000
Non Voting	12	11.176.771	1,156564	1,156564	0,946200
Total	300	966.377.360	100,000000	100,000000	81,811277

9. Determination of directors' compensation

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	296	965.731.902	99,933208	99,933208	81,756634
Against	0	0	0,000000	0,000000	0,000000
Abstained	1	350.000	0,036218	0,036218	0,029630
Non Voting	3	295.458	0,030574	0,030574	0,025013
Total	300	966.377.360	100,000000	100,000000	81,811277

E. Authorisation to the Board of Directors to purchase and sell treasury shares

10. Authorisation for the Board of Directors to purchase and sell treasury shares, including to be used for stock option plans and other share-based medium/long-term incentive and loyalty plans; related resolutions.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	133	935.456.519	96,800335	96,800335	79,193590
Against	163	30.275.383	3,132874	3,132874	2,563044
Abstained	1	350.000	0,036218	0,036218	0,029630
Non Voting	3	295.458	0,030574	0,030574	0,025013
Total	300	966.377.360	100,000000	100,000000	81,811277

EXTRAORDINARY SESSION

F. Proposal to transfer the registered office to Amsterdam (The Netherlands)

11. Proposal to transfer the registered office to Amsterdam (The Netherlands) Related and resulting resolutions, including the adoption of new articles of association in accordance with Dutch law.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	72	923.534.213	95,566623	95,566623	78,184276
Against	223	36.696.050	3,797280	3,797280	3,106603
Abstained	2	5.851.639	0,605523	0,605523	0,495386
Non Voting	3	295.458	0,030574	0,030574	0,025013
Total	300	966.377.360	100,000000	100,000000	81,811277