

Press release

MEDIASET S.P.A: PUBLICATION OF THE DIRECTORS' REPORTS ON ITEMS 1, 3 AND 8 OF THE AGENDA

Mediaset S.p.A. announces that the report containing the proposal for approval of the financial statements and allocation of the profit (loss) for the year, and the reports relating to items 3 and 8 of the next Shareholders' Meeting have been made available to the public at the Company's registered office, on the Company's website www.mediaset.it in the Corporate Governance section, and in the 1Info (www.1info.it) authorised storage system.

The Company has also published the Information Document, together with the report on item 3 of the agenda, prepared in accordance with Article 84.5 of the Regulation adopted by Consob through Resolution no. 11971 of 14 May 1999, as amended, available at the registered office, on the Company's website http://www.mediaset.it/investor/governance/2015/assemblea_en.shtml and in the 1Info (www.1info.it) authorised storage system.

Cologno Monzese, 30 March 2015

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