

PRESS RELEASE

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**BOARD OF STATUTORY AUDITORS**

Following the nomination of the Board of Statutory Auditors by the Annual General Meeting of the Shareholders, held on 26 June, the Board of Directors today recorded the positive outcome of the verification process, undertaken by the Board of Statutory Auditors itself, regarding the requisites of independence of its members, in line with the provisions of 3.C.1 and 8.C.1 of the Code of Conduct for listed companies and in compliance with Art. 148 of Legislative Decree 58/1998, as well as other requirements foreseen by current legislation and the Articles of Association, including the absence of any other impediments.

**H1 RESULTS TO 30 JUNE 2020**

Mediaset has announced, further to the indications in the Corporate Calendar published on 30 January 2020, that the meeting of the Board of Directors for the approval of the half year report to 30 June 2020, will be held on 27 August 2020.

The conference call and audio-webcasting presentation of the Results of the half year to 30 June 2020 to the financial community will take place on 27 August 2020 at 6:00 pm.

Cologno Monzese, 28 July 2020

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