



PRESS RELEASE

SIMON FIDUCIARIA S.P.A. ISSUES A WRIT AGAINST MEDIASET S.P.A.

Mediaset has announced that it has received a writ from Simon Fiduciaria S.p.A. ("**SimonFid**") requesting, among other things, that the Court of Milan:

1. as a cautionary measure, to suspend, after fixing the date for the hearing and the appearance of the parties pursuant to Art. 669 *sexies* of the Civil Code Procedures, the implementation of the resolution made by Mediaset's Extraordinary Shareholders' Meeting held on 4 September 2019;
2. as a preliminary measure, to combine the present procedure with that initiated by Vivendi in the writ issued on 1 October 2019 opposing the resolution made by the Mediaset's Extraordinary Shareholders' Meeting held on 4 September 2019;
3. and principally,
 - (i) to annul the resolution made by Mediaset's Extraordinary Shareholders' Meeting held on 4 September 2019;
 - (ii) to annul and, in any case, declare ineffective the resolutions made by the corporate bodies of Mediaset for the implementation of the resolution made by Mediaset's Extraordinary Shareholders' Meeting held on 4 September 2019.

The aforementioned hearing has been fixed for 10 January 2020.

Cologno Monzese, 11 October 2019

Department of Communications and Media Relations

Tel. +39 0225149301

Fax +39 0225149271

e-mail: direzionecomunicazione@mediaset.it

<http://www.gruppomediaset.it>

Investor Relations Department

Tel. +39 0225147008

Fax +39 0225148535

e-mail: investor.relations@mediaset.it

<http://www.mediaset.it/investor>