

Mediaset S.p.A.

Extraordinary shareholders' meeting held
on May 27th, 2021 in single call

266 Shareholders participated in the meeting in person or by proxy
representing 949.208.451 ordinary shares equal to 80,357797% of the ordinary share capital.

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

Proposal to revoke the 18 April 2019 resolution and, consequently, to amend Article 7 of the Articles of Association concerning the repeal of the vote gross-up pursuant to Article 127-quinques of Legislative Decree No. 58 of 24 February 1998

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	266	949,208,451	100.000000	100.000000	80.357797
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	266	949,208,451	100.000000	100.000000	80.357797