

PRESS RELEASE

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**MEDIASET SPA: PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS  
'MEETING OF APRIL 18, 2019, AMENDED VERSION OF THE COMPANY BY- LAW**

Mediaset S.p.A. announced that the minutes of the Shareholders' Meeting, together with the amended version of the Company by-laws, is available to the public at the registered office and is also available on the website [www.mediaset.it](http://www.mediaset.it) and on authorised storage device eMarket Storage ([www.emarketstorage.it](http://www.emarketstorage.it)).

Cologno Monzese, 7 May 2019

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