

## PRESS RELEASE

---

### **MEDIASET S.P.A.: PROSPECTUS FOR THE SOLICITATION OF PROXIES PUBLICATION**

With reference to the Press Release dated 2 July 2019 (concerning the Solicitation of proxies for the Extraordinary Shareholders' Meeting dated 4 September 2019) it is hereby made known that Mediaset:

- transmitted today the Prospectus for the solicitation of proxies and the proxy solicitation form to Consob, Borsa Italiana S.p.A. and Monte Titoli S.p.A.;
- the documents are available on the website [www.mediaset.it](http://www.mediaset.it) and at the Authorized Storage Mechanism eMarket Storage ([www.emarketstorage.it](http://www.emarketstorage.it)).

Cologno Monzese, 8 July 2019

#### **Department of Communications and Media Relations**

Tel. +39 022514.9301

Fax +39 022514.9271

e-mail: [direzionecomunicazione@mediaset.it](mailto:direzionecomunicazione@mediaset.it)

[www.mediaset.it/corporate/](http://www.mediaset.it/corporate/)

#### **Investor Relations Department**

Tel. +39 022514.7008

Fax +39 022514.8535

e-mail: [investor.relations@mediaset.it](mailto:investor.relations@mediaset.it)

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