



Mediaset S.p.A.
Registered office: Via Paleocapa 3, Milan
Share capital: EUR 614,238,333.28, fully paid in
Tax code - VAT no. - Milan Company Register no.
09032310154

FINANCIAL STATEMENTS AT 31 DECEMBER 2008

You are advised that the draft Financial Statements and the Consolidated Financial Statements at 31 December 2008, as approved by the Board of Directors on March, 17th 2009, are available for public consultation at the company's registered office and at Borsa Italiana S.p.A., as well as being published on the website www.mediaset.it, with the reports of the Supervisory Board and the Independent Auditors.