

PRESS RELEASE

---

Shareholders are advised that the resolution for the modification of Art. 7 of the Articles of Association approved by the General Meeting of 18 April 2019, that introduced the institution of “increased voting rights” pursuant to Art. 127-*quinquies* of the Single Finance Act, was registered in the Register of Companies of Milan, Lodi, Monza Brianza on 2 May 2019. In the execution of the resolution the Company has set up a List for the attribution of increased voting rights to the Shareholders who intend to request it.

The text of the amended Articles of Association and the implementing Regulation, approved by the Board of Directors on 14 May 2019, which governs, *inter alia*, the terms and procedures for registration on the List, and the attribution of increased voting rights, including the registration application form, are available on the Company’s website: [www.mediaset.it](http://www.mediaset.it) section Corporate Governance.

Cologno Monzese, 14 May 2019

**Department of Communications and Media Relations**

Tel. +39 0225149301

Fax +39 0225149271

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

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

**Investor Relations Department**

Tel. +39 0225147008

Fax +39 0225148535

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

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