

Press release

MEDIASET: A REQUEST TO CONVENE AN EXTRAORDINARY SHAREHOLDERS' MEETING WAS RECEIVED FROM VIVENDI S.A.

Today Mediaset received a communication from Vivendi S.A. – as holder of 113,533,301 Mediaset shares, equal to 9.61% of the share capital – by which, “*in the interest of Mediaset and its shareholders*”, Vivendi urges Mediaset to convene without delay a new extraordinary meeting to revoke the resolutions made at the extraordinary meeting of 18 April 2019. (amendment of Article 7 of the Articles of Association) which, in Vivendi’s opinion, are allegedly invalid for having unlawfully excluded Vivendi S.A. from the exercise of its voting rights (see Mediaset press release of 18 April 2019).

The Board of Directors will duly consider the request with a view to taking the relevant decisions.

Cologno Monzese, 2 July 2019

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