

SIMON FIDUCIARIA REQUESTS INCLUSION IN THE INCREASED VOTING LIST FOR ALL OF THE 226.712.212 SHARES HELD AS A FIDUCIARY

MEDIASET ACCEPTS WITH REQUEST WITH RESERVATIONS

In the notification of 26 July, Simon Fiduciaria S.p.A. ("**SimonFid**") requested the inclusion by Mediaset on the special list *ex art. 127-quinquies* of Legislative Decree n. 58/1998 of all of the 226.712.212 shares of which it is the fiduciary holder, and which correspond to 19.19% of the share capital of Mediaset.

The Company examined the request and noted that it follows the writ received by Mediaset on 17 July 2019, in which SimonFid asked the Court, in alternative, to "*ascertain and declare that Simon Fiduciaria S.p.A. has the right to be included in the list ex art. 127-quinquies of Legislative Decree. n. 58/1998 [Special List] for the shares of Mediaset S.p.A.held in its name, and effective from the date of the writ ...*".

Mediaset has therefore decided to accept the request, specifying that: (i) inclusion in the Special List be made with reservations pending the aforementioned determination by the Court, and that (ii) in the case of a positive determination by the Court, and therefore also subject to the determination of the existence of a "real legitimate right" as foreseen by art. 7 of the Articles of Association), such inclusion will be effective from today.

The above has been communicated to SimonFid with a specific note.

Cologno Monzese, 30 July 2019

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