

## PRESS RELEASE

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### **MEDIASET S.P.A.: PUBLICATION OF THE 2011 ANNUAL REPORT**

Mediaset S.p.A. would like to inform you that the documentation regarding items 1, 2 and 3 on the agenda of the next General meeting, in particular the 2011 Annual Report, including the draft of financial statements and consolidated financial statements to 31/12/2011 and relative relations, is available to the public at the Registered office, the Borsa Italiana S.p.A. and on the Company's website [www.mediaset.it](http://www.mediaset.it).

Today, are also available to the public at the Registered office, the Borsa Italiana S.p.A. and on the Company's website [www.mediaset.it](http://www.mediaset.it), the Annual Report on Corporate Governance and Ownership as well the Compensation Report, respectively, pursuant to article 123 bis and 123 ter of the Financial Consolidation Act (T.U.F. - Testo Unico della Finanza)

Cologno Monzese, 26 March 2012

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