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PRESS RELEASE

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**MEDIASET S.P.A.: DEPOSIT OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD**

With reference to the Shareholders' meeting called for 28 June 2017 in single call, Mediaset S.p.A. informs that two lists of candidates for the appointment of the Board of the Statutory Auditor under the item no. 4 of the agenda, have been filed as follow:

**List no. 1** filed by Fininvest S.p.A., overall representing 39.53% (shares n. 467,003,991) of share capital.

**List no. 2** presented by a group of shareholders constituted by asset management companies and other institutional investors, overall representing 1.03839% (shares 12,365,762) of share capital

Also pursuant to the Consob communication no. DEM/9017893 of 26.02.2009, the list no. 2 declared to have no connection and/or material relationship with the shareholders that held, also collectively, a controlling or majority shareholding.

The documentation pursuant to the articles 144-octies of the Consob Regulation no. 11971/1999 will be made available to the public at the Company's registered office, are published on the website of the Company ([www.mediaset.it](http://www.mediaset.it)) section Corporate and the authorised storage service "eMarket Storage" ([www.emarketstorage.it](http://www.emarketstorage.it)), by 7 June 2017.

Cologno Monzese, 5 June 2017

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