

**PRESS RELEASE**

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**MEDIASET S.P.A.: PUBLICATION OF THE LIST OF CANDIDATES FOR THE  
APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS**

Mediaset S.p.A. would like to inform you that the list for the appointment of the members of the Board of Directors, presented by majority shareholder Fininvest S.p.A. 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), jointly with the relevant documentation requested by law and by the Company's By-laws.

Cologno Monzese, March 26, 2012

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