

PRESS RELEASE

MEDIASET S.P.A.: MINUTES OF BOARD DIRECTORS' MEETING

Mediaset S.p.A. would like to inform you that the Minutes of Board directors' Meeting of 2009, 15th December was published today. The Minutes is available for consultation at the registered office of the company, on the corporate website at www.mediaset.it/investor/documenti/2009/notizie_en.shtml and on the website of Borsa Italiana S.p.A.

Cologno Monzese, 21 December 2009

Department of Corporate Communications and Image

Tel. +39 0225149251

Fax +39 0225149286

e-mail: ufficiostampa@mediaset.it

www.mediaset.it/corporate/

Investor Relations Department

Tel. +39 0225147008

Fax +39 0225148535

e-mail: ir@mediaset.it

www.mediaset.it/investor