
PRESS RELEASE

REMUNERATION - AMENDMENTS TO ARTICLE 8, MEDIASET SELF-DISCIPLINARY CODE

The Board of Directors of Mediaset, which met today under the Chairmanship of Fedele Confalonieri, has approved the amendments to article 8 of the company's Self-Disciplinary Code which, taking account of Mediaset Group's organisational structure, adopt the provisions contained in article 7 of the Self-Disciplinary Code published by Borsa Italiana in March 2010 regarding directors' remuneration.

The Self-Disciplinary Code containing the amended article 8 can be consulted on the company's website, www.mediaset.it/corporate/, in the Governance section.

Cologno Monzese, December 20, 2011

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