

PRESS RELEASE

MEDIASET S.P.A.: SHAREHOLDERS' MEETING 23 JUNE 2021

Mediaset S.p.A. would like to inform you that the extract of the notice of convocation of the General and Extraordinary Shareholders' Meeting 23 June 2021 was published today in the Italian daily newspaper "Il Sole 24 Ore".

The full text of the notice of convocation was published on the Company's website <https://corporate.mediaset.it> (Governance/ Shareholders' Meeting section) and is available on the website of authorised storage device www.emarketstorage.com

The Guidelines for Shareholders on the qualitative and quantitative composition of the Board of Directors, approved by the Company's Board, in compliance with the recommendations of the Corporate Governance Code, are available to the public on the Company's website <https://corporate.mediaset.it> (Governance/ Shareholders' Meeting section) and the Report of the Board of Directors illustrating items 6, 7, 8 and 9 on the agenda of the Shareholders' Meeting is available to the public at the Registered office, on the Company's website, <https://corporate.mediaset.it> (Governance/ Shareholders' Meeting section) and on the website of authorised storage device www.emarketstorage.com

Cologno Monzese, 27 April 2021

Department of Communications and Media Relations

Tel. +39 022514.9301

Fax +39 022514.9271

e-mail: direzionecomunicazione@mediaset.it

www.mediaset.it/corporate/

Investor Relations Department

Tel. +39 022514.7008

Fax +39 022514.8535

e-mail: investor.relations@mediaset.it

<http://www.mediaset.it/investor>