



“**MEDIASET ESPAÑA COMUNICACIÓN, S.A.**”, for the purposes contemplated in article 227 of the consolidated text of the Spanish Securities Market Act approved by Royal Legislative Decree 4/2015 of 23 October and developing legislation, announces the following

### **RELEVANT INFORMATION**

Further to the relevant facts dated 8 October 2019 (official register number 282,377) 7, 22 and 25 November 2019 (official register numbers 283,432 283.861 and 283,887) and 2 and 3 December 2019 (official register numbers 284.054 and 284,106), attached is the announcement made by Mediaset S.p.A. yesterday, 9 December 2019, reporting the decision of the Court of Milan, at the request of Mediaset S.p.A., to schedule the next hearing of the interim relief proceedings brought before that Court by Vivendi and Simon Fiduciaria, S.p.A. regarding the resolutions passed by the Extraordinary General Shareholders Meeting of Mediaset S.p.A. on 4 September 2019 concerning the merger of such company and Mediaset España Comunicación, S.A. with and into Mediaset Investment N.V. on 21 January 2020, in light of the resolutions tabled to the Extraordinary General Shareholders Meeting of Mediaset S.p.A. called for 10 January 2020 regarding such merger.

Madrid, 10 December 2019



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PRESS RELEASE

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**CAUTIONARY INJUNCTION PURSUANT TO ARTT. 2378 C.C. AND 700 C.P.C  
REQUESTED BY VIVENDI AND SIMON FIDUCIARIA ON 15 OCTOBER 2019:**

**COURT ACCEPTS REQUEST FROM MEDIASET TO WITHHOLD ANY DECISION  
UNTIL AFTER THE SHAREHOLDERS' MEETING CALLED FOR 10 JANUARY**

Ending the reserve position expressed on 6 December, the Court of Milan today announced that for the purpose of the precautionary assessment of requests presented by Vivendi and Simon Fiduciaria regarding to the resolution made by Mediaset's Extraordinary Shareholders' Meeting of 4 September 2019, the outcome of the Shareholders' Meeting called for 10 January 2020 is relevant. Therefore, accepting the request made by Mediaset, the Court has deemed it appropriate to postpone any discussion of the issue to a hearing subsequent to that date, and has consequently fixed the date of 21 January 2020 for such a hearing. With the same provision the Court further extended the provisional suspension of the resolution of 4 September 2019 until the outcome of said hearing.

Cologno Monzese, 9 December 2019

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