

“**MEDIASET ESPAÑA COMUNICACIÓN, S.A.**” (“**Mediaset España**”), 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, hereby announces the following

## **OTHER RELEVANT INFORMATION**

In connection with the other relevant information announced on 9 June 2020 (registration number 2631), it is hereby informed that, by means of an Order (*Auto*) dated 12 June 2020, which has been notified today, it has been resolved, at the request of Mediaset España:

- a) to join the proceedings 1625/2019 and 589/2020, brought by Vivendi against the corporate resolutions approved at the two Extraordinary General Shareholders’ Meetings of Mediaset España respectively held on 4 September 2019 (the “**Merger Resolutions**”) and 5 February 2020 (the “**Regularization Resolutions**”);
- b) to join the interim relief related requests pending in these two proceedings, *i.e.*, that made by Mediaset España, aimed at lifting the stay of the Merger Resolutions, and that made by Vivendi in relation to the preventive annotation and publication in the Official Gazette of the Commercial Registry (*Boletín Oficial del Registro Mercantil - BORME*) of the claim challenging the Regularization Agreements; and
- c) to call a joint hearing for both interim relief related requests, that will take place on **July 1, 2020**, canceling the one scheduled for July 22, 2020.

Madrid, 15 June 2020

**Mario Rodríguez Valderas**  
**Secretary of the Board of Directors**