

Identity of the members of the Board of Directors of Mediaset, S.p.A., and the date on which they took up their positions:

Director	Date on which he/she took up his/her position (DD/MM/YY)
Fedele Confalonieri	16/12/1994
Pier Silvio Berlusconi	28/07/1995
Marina Berlusconi	28/07/1995
Marina Brogi	27/06/2018
Andrea Canepa	27/06/2018
Raffaele Cappiello	27/06/2018
Costanza Esclapon de Villeneuve	27/06/2018
Giulio Gallazzi	27/06/2018
Marco Giordani	20/03/2001
Francesca Mariotti	27/06/2018
Gina Nieri	28/09/1998
Danilo Pellegrino	27/06/2018
Niccolò Querci	22/04/2009
Stefano Sala	29/04/2015
Carlo Secchi	20/04/2006

Identity of the members of the Board of Directors of Mediaset España Comunicación, S.A., and the date on which they took up their positions:

Director	Date on which he/she took up his/her position (DD/MM/YY)
Alejandro Echevarría Busquet	15/05/1996
Cristina Garmendia Mendizabal	18/04/2018
Javier Diez de Polanco	18/04/2018
Helena Revoredo Delvecchio	01/04/2009
Consuelo Crespo Bofill	18/04/2018
Fedele Confalonieri	21/12/2000
Marco Giordani	07/05/2003
Gina Nieri	18/04/2018
Niccolò Querci	18/04/2018

Director	Date on which he/she took up his/her position (DD/MM/YY)
Borja Prado Eulate	18/04/2018
Paolo Vasile	29/03/1999
Massimo Musolino	09/04/2008
Mario Rodríguez Valderas	09/04/2008

Identity of the members of the Board of Directors of Mediaset Investment, N.V., and the date on which they took up their positions:

Director	Date on which he/she took up his/her position (DD/MM/YY)
Monica Ballabio	20/12/2017
Luigi Motta	16/07/2018
Simone Sole	16/07/2018
Pasquale Straziota	16/07/2018
Marco Angelo Ettore Giordani	16/07/2018