

Identity of the proposed directors at Mediaset Investment, N.V., upon completion of the Merger.

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| Pier Silvio Berlusconi |
| Marco Giordani |
| Gina Neri |
| Niccolo' Querci |
| Stefano Sala |
| Paolo Vasile |
| Marina Berlusconi |
| Fedele Confalonieri |
| Danilo Pellegrino |
| Marina Brogi |
| Consuelo Crespo Bofill |
| Francesca Mariotti |
| Borja Prado Eulate |
| Carlo Secchi |