

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

<b>Director</b>	<b>Date on which he/she took up his/her position (DD/MM/YY)</b>
Pier Silvio Berlusconi	N/A
Marco Giordani	N/A
Gina Nieri	N/A
Niccolò Querci	N/A
Stefano Sala	N/A
Paolo Vasile	N/A
Marina Berlusconi	N/A
Fedele Confalonieri	N/A
Danilo Pellegrino	N/A
Marina Brogi	N/A
Consuelo Crespo Bofil	N/A
Alessandra Piccinino	N/A
Javier Díez de Polanco	N/A
Carlo Secchi	N/A