

12g3-2(b)

RECEIVED

7309 FEB -2 A 1710

MEDIASET S.P.A.
DIREZIONE AFFARI SOCIETARI
Viale Europa n. 48
20093 Cologno Monzese

082-04575



09045247

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.

C. a. Mr. Paul Dudek

SUPPL

Cologno Monzese, 31th January 2009

Attached You'll find the informations requested to make public pursuant to Italia's law submitted to the Italian Authorities until the end of December 2008 and January.

Please, do not hesitate to contact our offices for any further informations.

Yours faithfully.

Emanuela Bianchi
(Corporate Affairs)

E. Bianchi

PROCESSED

FEB 04 2009

THOMSON REUTERS

Tel. 0039 02 25149588
Fax 0039 02 25149590
Emanuela.bianchi@mediaset.it

Ille
2/2

MEDIASET spa
Gruppo Mediaset

Società per Azioni
Sede legale
I - 20121 Milano
via Plebiscito 3
Cap. Soc. int. vers. € 614.238.333,28
Registro Imprese di Milano
C.F. e P. IVA 09032310154

Uffici Amministrativi
I - 20093 Cologno Monzese - MI
viale Europa 46
telefono +39 02 2514 1

Unità Operative
I - 20093 Cologno Monzese - MI
viale Europa 44/48
telefono +39 02 2514 1

I - 00165 Roma
via Aurelia Antica 422/424
telefono +39 06 66390 1

I - 00187 Roma
largo del Nazareno 3
telefono +39 06 673831

CALENDAR OF MEETINGS IN 2009

17 March, 3,30 pm	Board of Directors meeting to approve the draft 2008 financial statements *****
18 March	Analysts Presentation
21 April, 10 am (I) 22 April, 10 am (II)	General Shareholders' Meeting to approve the 2008 financial statements
12 May, 3,30 pm	Board of Directors meeting to approve the quarterly report to March 31, 2009 *****
12 May	Analysts Presentation
30 July, 3,30 pm	Board of Directors meeting to approve the Half Year report to June 30, 2009 *****
30 July	Analysts Presentation
10 November, 3,30 pm	Board of Directors meeting to approve the quarterly report to September 30, 2009 *****
10 November	Analysts Presentation

Promptly notice will be given of any changes to the aforementioned information.

END