Company profile

Borsa Italiana

MEDIASET

Mediaset Group is the main commercial broadcasting group in Italy and one of the most important European media company. The Holding Mediaset S.p.A. is listed on the Milan Stock Exchange since July 1996 and is present in the USA market with an ADR LEVEL 1 program. The Gr **Continue reading**

BOARD MEMBERS

EXECUTIVE	NON EXECUTIVE	INDEPENDENT		C.R.C. (1)	C.C. (2)	N.C. (3)
✔			**Fedele Confalonieri** *Chairman*			
✔			**Piersilvio Berlusconi** *Deputy Chairman and Managing Director*			
✔			**Giuliano Adreani** *Board member*			
	✔		**Marina Berlusconi** *Board member*			
	✔		**Pasquale Cannatelli** *Board member*			
✔			**Mauro Crippa** *Board member*			
	✔		**Bruno Ermolli** *Board member*		✔	
✔			**Marco Giordani** *Board member*			
✔			**Gina Nieri** *Board member*			
		✔	**Carlo Secchi** *Board member*	✔		✔
✔			**Niccolò Querci** *Board member*			
		✔	**Michele Perini** *Board member*		✔	✔
✔			**Stefano Sala** *Board member*			
		✔	**Franco Bruni** *Board member*	✔		
		✔	**Alessandra Piccinino** *Board member*			
		✔	**Fernando Napolitano** *Board member*	✔	✔	
		✔	**Wanda Ternau** *Board member*			✔

Board members ownership

Marina Berlusconi
640,000 stocks on 4/29/15

Fedele Confalonieri
500,000 stocks on 4/29/15

Giuliano Adreani
329,100 stocks on 4/29/15

Pasquale Cannatelli
116,500 stocks on 4/29/15

Bruno Ermolli
19,000 stocks on 4/29/15

Niccolò Querci
15,000 stocks on 4/29/15

Gina Nieri
5,500 stocks on 4/29/15

Mauro Crippa
3,595 stocks on 4/29/15

TOP MANAGEMENT

Fedele Confalonieri
Chairman

Pier Silvio Berlusconi
Deputy Chairman and Managing Director

Giuliano Adreani
Board member

Paolo Calvani
Head of Communication & Media Relations

Gina Nieri
Head of Corporate Affairs

Marco Giordani
CFO

OTHER INFORMATION RELATING GOVERNANCE

Compensation

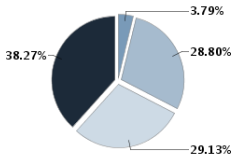
✔ Stock ✔ Mbo ✔ Incentivo

✔ List based voting system (BoD / MB)

✔ Record Date

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

SHAREHOLDERS *



- Treasury shares: **3.79%**
- VIVENDI S.A.: **28.8%**
- Altri Azionisti < 3%: **29.13%**
- Fininvest: **38.27%**

Source: COMPANY. Update: 5/25/19

COMPANY

MEDIASET

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ISIN	IT0001063210
Bloomberg	MS IM
Reuters	MS.MI
Industry	CONSUMER SERVICES
Super sector	MEDIA
Market Segment	MTA

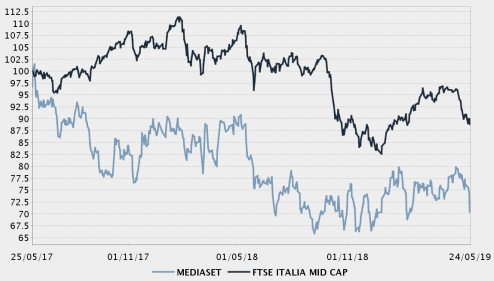
KEY FIGURES *

€m	Annual Results 31/12/18	Annual Results 31/12/17	Var % '18 vs '17	Annual Results 31/12/16
Total Sales	3,401.50	3,550.10	-4.19%	3,667.00
Ebitda	1,066.10	1,281.50	-16.81%	1,171.90
Ebitda margin	31.34%	36.10%		31.96%
Ebit	73.70	226.40	-67.45%	-189.30
Ebit Margin	2.17%	6.38%		-5.16%
Ebt	67.00	219.90	-69.53%	-274.50
Ebt margin	1.97%	6.19%		-7.49%
Net Result	471.30	90.50	420.77%	-294.50
E-Margin	13.86%	2.55%		-8.03%
	Annual Results 31/12/18	**Annual Results 31/12/17**	**Var % '18 vs '17**	**Annual Results 31/12/16**
Net Financial Debt / (Cash)	736.40	1,392.20	-47.11%	1,162.40
Net Equity	2,856.20	2,382.50	19.88%	2,535.90
Capital Employed	3,592.60	3,774.70	-4.82%	3,698.30

Source: company data. The year-end closing is at December, 31. The results are IAS compliant. Figures from 2017 restated in accordance with IFRS 5 (discontinued operations)

SHARE ANALYSIS

Source: Borsa Italiana



	Quantity	MARKET CAP (€m)
Shares outstand.	1,181,227,564	3,093.52
Ordinary	1,181,227,564	3,093.52
Nominal value (€)		0.52

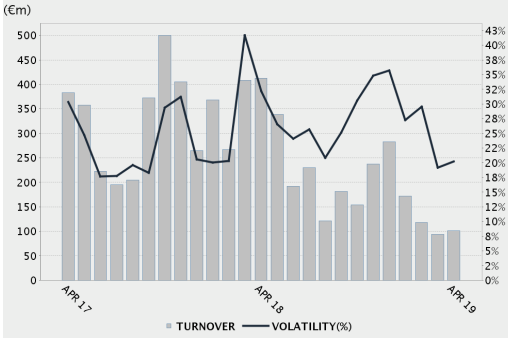
	Last Divid.	Detach Date
Ordinary (€)	0.02	23/05/2016

Last price	**Ord**
24/05/2019	2.619
Price range (-2y)	**Ord**
MAX	3.777
MIN	2.453

Perform.	Ord	ITMC	Relative perf.
-2Y	-28%	-10%	-18%
-1Y	-14%	-12%	-2%
-3M	-8%	-3%	-5%
-1M	-8%	-6%	-2%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	559,112,431
Daily average	5,591,124
Number of shares traded	
Total	198,878,497
Daily average	1,988,785
Number of trades	
Total	127,567
Daily average	1,276
Volatility	25%
Turnover velocity	42%

OTHER LISTED INTRUMENTS ON BIT MARKET

Source: Borsa Italiana

✔ IDEM STOCK FUTURES ✔ SECURITISED DERIVATIVES ✔ WARRANTS ✔ STOCK OPTIONS ✔ LISTED BONDS

* The above information has been provided and updated by the issuing company