



PRESS RELEASE

TELECOM ITALIA MEDIA: MEETING OF THE BOARD OF DIRECTORS

Rome, 19 March 2015

The Board of Directors of Telecom Italia Media, chaired by Severino Salvemini, has completed the documentation that will be made available to Shareholders prior to the Shareholders' meeting called for 30 April 2015, approving the Report on Corporate Governance and Share Ownership and the Report on Remuneration.

The Board of Directors has also ascertained that the board as a whole continues to meet the composition requirements, and that six of the nine new Directors (Massimo Bergami, Chiara Della Penna, Lorenzo Gorgoni, Valeria Lattuada, Paola Schwizer e Giuseppe Soda) meet the independence requirements set forth in the Borsa Italiana Corporate Governance Code and art. 148 of the Consolidated Law on Financial Intermediation.

**Telecom Italia
Press Office**
+39 06 3688 2610

<http://www.telecomitalia.com/media>

**Telecom Italia Media
Investor Relations**
+39 06 35598278

<http://www.investor.telecomitaliamedia.it>