

Mr. Mario Rodríguez Valderas, Secretary of the Board of Directors of "MEDIASET ESPAÑA COMUNICACIÓN, S.A. based in Madrid, Carretera de Fuencarral a Alcobendas 4, registered in the commercial registry of Madrid, Volume 5.701, Book 188, Section 8, Page M-93306, and C.I.F. n° A-79075438,

I CERTIFY, as specified in the documents in my possession,

I.- That, the ordinary General Meeting of the Company held on April 15th, 2015, approved the General Meeting Regulations of "Mediaset España Comunicación, S.A." adapted to the new legal requirements and, in compliance with the provisions of Article 513 of the Corporations Act, the aforementioned regulations have been registered in the Commercial Registry of Madrid, and the new text of the Regulations were sent to the CNMV on May 29th, 2015.

II.- That, in accordance with article 514 of the Corporations Act, The Articles of Association and The General Meeting Regulations of the Company ensure equal treatment for all shareholders when it comes to information, participation and exercise of voting rights at the General Meeting. Such rights were also mentioned in the announcement convening the Annual General Meeting held on April 15th, 2015, attached to this statement (Annex I).

III.- That, the requirements for publication of the notice of the General Meeting have been met, required by Article 516 of the Corporations Act, and that the content of the announcement included all the legally required terms and, in particular, under Article 517 of the Corporations Act. In this regard, the convening of the Annual General Meeting of Shareholders held in the current year was published on 12th March 2015 in a national newspaper, on the company website and was submitted to the CNMV.

IV.- That the company has posted on its website the resolutions approved at the Shareholders Annual General Meeting on April 15th, 2015, and the results of voting regarding the said resolutions. All this within the period specified in Article 525.2 of the Corporations Act.

V.- That no director has made a public request for representation, as mentioned in Article 526 of the Corporations Act. Attached hereto (Annex II), are the proxies received in which the number of votes exercised by proxy is indicated. All the proxies are executed as instructed and, in the absence thereof, within the meaning established on the attendance and proxy card issued exclusively by the Company. It should be noted that that there has been no conflict of interest in exercising the right to vote (the text of the attendance card and delegation, issued exclusively by the Company, regulated this point) and the Ordinary General Meeting held on April 15th, 2015 did not include any points not covered by the Agenda. The attendance and proxy card issued by the Company (Annex III) is also attached.

VI.- That the Regulations of the Board, adapted to the new legal requirements, will be subject to approval at the meeting scheduled for December 16th. Once approved, it will be forwarded to the Commercial Register of Madrid and the CNMV, thus complying with the provisions of the Corporations Act. The report justifying the amendments to be made in the Regulations of the Board of Directors was presented to AGM held on April 15th 2015, under the fourteenth point on the Agenda.

VII.- That on the website of the company the average period of payment to suppliers is published, as well as the measures to which the last paragraph of Article 262.1 of the Corporations Act refers, in compliance with the provisions of Article 539.2 of the Act.

VIII.- That the Company is unaware of any shareholders' agreements affecting it, in addition to those that have been notified to the CNMV and listed on their website.

IX.- That, prior to the holding of the Annual General Meeting of Shareholders held on April 15th, 2015, the Company enabled an Electronic Forum for Shareholders on its website in accordance with the terms of Article 539.2 of the Corporations Act.

In witness whereof, for all pertinent purposes, I hereby sign this document in Madrid, on December 1st 2015.

THE PRESIDENT
D. Alejandro Echevarría Busquet

THE SECRETARY
D. Mario Rodríguez Valderas