

“**MEDIASET ESPAÑA COMUNICACION, S.A.**”, according to the provisions of Section 82 of the Spanish Stock Market Act No. 24/1988, of July 28th, reports the following:

RELEVANT FACT

The Board of Directors of “**MEDIASET ESPAÑA COMUNICACION, S.A.**”, at a meeting held on February 24th, 2016, have unanimously adopted, amongst others, the below resolutions summarized from the Minutes of the meeting:

One. To draft the annual accounts (comprised of Balance sheet, Profit and Loss Account, Statement of changes in Equity, Statement of cash flow and the Notes to the Annual Financial Statements), the Management report of “**MEDIASET ESPAÑA COMUNICACION, S.A.**” and its consolidated Group belonging to the financial year 2015 as well as the proposed distribution of profit for the period, which is as follows:

<u>Profit and Loss (profit)</u>	<u>167,404,294 Euros</u>
To dividend	167,404,294 Euros
Total	<u>167,404,294 euros</u>

The ordinary dividend would be 0.497591 € per share, after deducting the amount corresponding to the shares owned by the company.

Two. To convene the Shareholders’ Annual General Meeting, to be held on first call, at 12:00 on April 13th 2016 in Madrid at the Company’s registered address, Carretera de Alcobendas 4, or if necessary, on second call on April 14th at the same time and place.

Madrid 24th February 2016

The secretary
Mario Rodríguez Valderas