

MEDIASET ESPAÑA COMUNICACION, S.A.” in accordance with the provisions of Article 82 of Law 24/1988 of July 28, of the Stock Market, announces the following:

RELEVANT FACT

The Board of Directors of the Company has acknowledged the resignation of Mr. Manuel Polanco Moreno and Mr. Juan Luis Cebrian Echarri as members of the board.

Consequently, Mr. Polanco has ceased to be a member of the Executive Committee and the Appointments and Remunerations Committee, and Mr. Cebrian the Audit and Compliance Committee

Madrid, January 30th 2015