

# MEDIASET *españa.*

“MEDIASET ESPAÑA COMUNICACION, S.A.”, In accordance with the provisions of article 228 of the consolidated text of the Securities Market Law, approved by Royal Legislative Decree 4/2015, dated October 23, announces the following

## RELEVANT FACT

In accordance with the resolutions adopted by the “MEDIASET ESPAÑA COMUNICACION, S.A.” Annual General Meeting held on, 27th April 2017; on the 9th May 2017 the payment of both the **ordinary dividend** corresponding to the year 2016 and the **extraordinary dividend** shall be paid under the following conditions:

- Stock name: **MEDIASET ESPAÑA COMUNICACION (TL5)**
- Total number of shares: **336.717.490**
- Treasury shares: **0**

	<b>ordinary dividend</b>	<b>extraordinary dividend</b>	<b>TOTAL</b>
Gross dividend to be distributed	<b>147.201.374,26 €</b>	<b>28.518.735,65 €</b>	<b>175.720.109,91 €</b>
Gross tax withheld	27.968.261,11 €	5.418.559,77 €	33.386.820,88 €
Total net dividend	119.233.113,15 €	23.100.175,88 €	142.333.289,02 €
Gross dividend per share	0,43716581 €	0,08469633 €	0,52186214 €
Tax withheld per share	0,08306150 €	0,01609230 €	0,09915381 €
Net amount per share	0,35410431 €	0,06860403 €	0,42270833 €

The amount will be paid through the central counterparty clearing house (SOCIEDAD DE GESTIÓN DE LOS SISTEMAS DE REGISTRO, COMPENSACIÓN Y LIQUIDACIÓN DE VALORES, S.A.), (IBERCLEAR) and through its entities.

To this end, MEDIASET ESPAÑA COMUNICACION, S.A has appointed BANCO DE SANTANDER, S.A as payment agent (0049)

Madrid, 5th May 2017

Secretary of the Board  
Mario Rodríguez Valderas