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ANNUAL GENERAL MEETING OF MEDIASET ESPAÑA COMUNICACIÓN, S.A.  
13-April-2016

Held on 1st call at 12:00

**724** shareholders in possession of **202,453,668** shares - equivalent to **55,289%** of the share capital - were present at the Annual General Meeting.

**1,258** shareholders in possession of **98,085,191** shares - equivalent to **26,786%** of the share capital - were represented at the Annual General Meeting.

The Company's treasury shares amounts to **29,613,367** shares, which are equivalent to **8,087%** of the share capital.

The Company's share capital totals **€183,087,642**, fully subscribed and paid up, represented by **366,175,284 common shares** at a face value of **€0.50 each**.

The share capital present or represented with voting rights, not including the treasury shares, is **€135,462,746.00**, represented by **270,925,492** shares equalling **73,988%** of the share capital.