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**MEDIASET***españa*. DEFINITIVE QUORUM

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GENERAL SHAREHOLDERS MEETING MEDIASET ESPAÑA COMUNICACIÓN, S.A. 15<sup>th</sup> April 2015

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Held at 12:00 on 1st Call

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There are **787** shareholders holding **224,288,335** shares present at the meeting, equivalent to **55.126%** of the share capital.

There are 1,523 shareholders represented at the General Meeting holding **115,237,722** shares equal to **28.324%** of the capital.

The treasury stock of the Company amounted to 203,430,713 Euros, fully subscribed and paid up, represented by 406,861,426 ordinary shares of 0.50 Euros nominal value each.

The share capital present or represented with voting rights, excluding treasury shares, is **149,438,257.00** Euros, represented by **298,876,514** shares, equivalent to **73.459%** of the share capital.