

VOTINGS

ANNUAL GENERAL MEETING OF MEDIASET ESPAÑA COMUNICACIÓN S.A. 9-APRIL-2014

Held on 1st call at 12:00

ISSUER	N. of SHARES	NOMINAL VALUE	CAPITAL
ES0152503035	406.861.426	0,50	203.430.713,00

AGENDA	IN FAVOUR		AGAINST		ABSTENTION		BLANK VOTE		% QUORUM
	VOTES	%	VOTES	%	VOTES	%	VOTES	%	
1	346.689.114	99,839	187.673	0,054	364.672	0,105	7.510	0,002	100,000
2	346.836.164	99,881	34.353	0,010	329.366	0,095	49.086	0,014	100,000
3	346.470.620	99,776	277.792	0,080	495.670	0,143	4.887	0,001	100,000
4.1.1	277.426.140	79,893	56.180.681	16,179	13.635.259	3,927	6.889	0,002	100,000
4.1.2	267.823.160	77,127	77.539.963	22,330	1.879.967	0,541	5.879	0,002	100,000
4.1.3	266.259.029	76,677	80.645.867	23,224	338.194	0,097	5.879	0,002	100,000
4.1.4	269.914.737	77,729	76.992.593	22,172	334.496	0,096	7.143	0,002	100,000
4.1.5	270.034.316	77,764	76.872.790	22,138	335.959	0,097	5.904	0,002	100,000
4.1.6	279.519.980	80,496	54.167.040	15,599	13.556.070	3,904	5.879	0,002	100,000
4.1.7	279.774.286	80,569	53.911.500	15,525	13.553.968	3,903	9.215	0,003	100,000
4.1.8	277.335.072	79,866	56.361.325	16,231	13.546.388	3,901	6.184	0,002	100,000
4.2	277.837.366	80,011	69.074.052	19,892	331.642	0,096	5.909	0,002	100,000
5	346.277.032	99,720	522.507	0,151	448.077	0,129	1.353	0,000	100,000
6	346.571.511	99,805	229.875	0,066	446.335	0,129	1.248	0,000	100,000
7	257.738.674	74,223	87.462.140	25,187	2.043.473	0,589	4.682	0,001	100,000
8	287.327.805	82,744	59.320.373	17,083	596.888	0,172	3.903	0,001	100,000
9	260.728.131	75,084	84.452.570	24,321	2.063.100	0,594	5.168	0,002	100,000
10	346.800.212	99,871	119.522	0,034	325.032	0,094	4.203	0,001	100,000