

VOTINGS

ANNUAL GENERAL MEETING OF MEDIASET ESPAÑA COMUNICACIÓN S.A. 15 APRIL-2015

Held on 1st call at 12:00

ISSUER	N. of SHARES	NOMINAL VALUE	Capital
ES0152503035	406.861.426	0,5	203.430.713,00

AGENDA	IN FAVOUR		AGAINST		ABSTENTION		BLANK NOTE		% QUORUM
	Votes	%	Votes	%	Votes	%	Votes	%	
1	298.861.771	99,99507	5.391	0,00180		0,00169	4.300	0,00144	100,00000
2	298.864.742	99,99606	6.027	0,00202	5.619	0,00188	126	0,00004	100,00000
3	298.871.164	99,99821	4.024	0,00135	1.326	0,00044	0	0,00000	100,00000
4	297.179.015	99,43204	1.560.153	0,52201	137.188	0,04590	158	0,00005	100,00000
5.1	293.525.470	98,20962	5.332.031	1,78402	18.597	0,00622	416	0,00014	100,00000
5.2	295.011.443	98,70680	3.844.931	1,28646	19.672	0,00658	468	0,00016	100,00000
5.3	239.834.879	80,24548	58.686.911	19,63584	352.948	0,11809	1.776	0,00059	100,00000
6	298.495.955	99,87267	364.682	0,12202	8.438	0,00282	7.439	0,00249	100,00000
7	298.490.860	99,87097	66.449	0,02223	312.115	0,10443	7.090	0,00237	100,00000
8	298.701.014	99,94128	157.915	0,05284	10.801	0,00361	6.784	0,00227	100,00000
9	298.688.923	99,93723	178.773	0,05982	4.856	0,00162	3.962	0,00133	100,00000
10	296.009.503	99,04074	2.857.752	0,95616	8.934	0,00299	325	0,00011	100,00000
11.1	298.839.400	99,98758	9.364	0,00313	20.967	0,00702	6.783	0,00227	100,00000
11.2	298.838.443	99,98726	10.205	0,00341	15.440	0,00517	12.426	0,00416	100,00000
11.3	298.835.093	99,98614	11.107	0,00372	21.083	0,00705	9.231	0,00309	100,00000
11.4	298.838.556	99,98730	9.804	0,00328	14.210	0,00475	13.944	0,00467	100,00000
11.5	298.831.887	99,98507	11.993	0,00401	24.973	0,00836	7.661	0,00256	100,00000
11.6	298.839.055	99,98747	9.788	0,00327	18.502	0,00619	9	0,00307	100,00000
11.7	298.834.638	99,98599	9.642	0,00323	10.738	0,00359	21.496	0,00719	100,00000
11.8	298.839.858	99,98773	9.585	0,00321	22.622	0,00757	4.449	0,00149	100,00000
12.1	298.846.248	99,98988	10.761	0,00360	16.235	0,00543	3.270	0,00109	100,00000
12.2	298.843.468	99,98894	9.193	0,00308	9.366	0,00313	14.487	0,00485	100,00000
12.3	298.837.835	99,98706	10.493	0,00351	17.903	0,00599	10.283	0,00344	100,00000
12.4	298.842.175	99,98851	9.477	0,00317	21.602	0,00713	3.560	0,00119	100,00000
13	289.840.545	99,98796	9.193	0,00308	22.931	0,00767	3.845	0,00129	100,00000
14	207.396.499	69,39204	91.454.642	30,59947	11.643	0,00390	13.730	0,00459	100,00000
15	298.486.632	99,86954	371.463	0,12429	10.421	0,00349	7.998	0,00268	100,00000