



## SUBSIDIARIES

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Subsidiaries are defined as companies over which the Parent has the capacity to exercise effective control, which is presumed to exist when the Parent owns directly or indirectly half or more of the voting power of the investee.

### **WHOLLY-OWNED BY GESTEVISION TELECINCO, S.A.**

#### **Grupo Editorial Tele 5, S.A.U.**

Grupo Editorial Tele 5, S.A.U. was incorporated in Madrid on 10 July 1991, and its registered office is at Carretera de Fuencarral a Alcobendas, nº 4, Madrid.

Its company object is to carry on, inter alia, the following activities which are complementary to operating a television channel: the acquisition and exploitation of phonogram and audiovisual recording rights, artistic representation, the promotion of events and the publishing, production, distribution and marketing of publications and graphic materials.

#### **Telecinco Cinema S.A.U.**

Dígitel 5, S.A.U. was incorporated in Madrid on 23 September 1996. Its registered office is in Madrid, at Carretera de Fuencarral a Alcobendas, nº 4.

In November 1999 the change of its corporate name from Dígitel 5, S.A.U. to Estudios Picasso Fábrica de Ficción, S.A.U. was registered at the Mercantile Registry.

In May 2007 the change of its corporate name to Producciones Cinematográficas Telecinco, S.A.U. was registered at the Mercantile Registry.

In November 2007 the change of its corporate name to Telecinco Cinema, S.A.U. was registered at the Mercantile Registry.

The company object includes mainly, although not exclusively, the provision of television broadcasting services through digital technology, research, development and commercialisation of new technologies related to telecommunications; any activity that might be required for television broadcasting, intermediation in the markets for audiovisual rights; organisation, production and broadcasting of shows or events of any kind.

#### **Publiespaña, S.A.U.**

Publiespaña, S.A.U. was incorporated on 3 November 1988. Its registered office is at Carretera de Fuencarral a Alcobendas, nº 4, Madrid.

The company's objects are as follows:

- The performance and execution of advertising projects and all manner of work relating to the commissioning, intermediation and dissemination of advertising messages in all possible forms, by means of any manner of broadcasting or communications media.
- The performance of activities relating directly or indirectly to marketing, merchandising, telesales and any other commercial activity.
- The organisation and production of cultural, sports, musical or any other events and the acquisition and exploitation, by any means, of all manner of rights relating thereto.
- The provision of advisory analysis and management services, using any procedure relating to the aforementioned activities.
- These activities may be performed fully or partially indirectly by the company, through equity investments in other companies with a similar object.

#### **Conecta 5 Telecinco, S.A.U.**

Europortal, S.A. was incorporated on 6 September 1999. On 14 October 1999, the company changed its name to Europortal Jumpy, S.A. Its registered office is at Carretera de Fuencarral a Alcobendas, nº 4, Madrid.

On 5 November 2007, its name was changed to Conecta 5 Telecinco, S.A.U.

Its company object is the exploitation of audiovisual content on the Internet.



## **Mediacinco Cartera, S.L. (75% owned)**

Mediacinco Cartera, S.L.U. was incorporated on 13 April 2007. Its registered office is in Madrid, at Carretera de Fuencarral a Alcobendas, nº 4.

Its company objects are:

- The investment through acquisition, subscription, assumption, disbursement, ownership, transfer, disposal, contribution and charging of Marketable Securities, including shares and other equity investments in companies and joint property entities, company subscription rights, exchangeable and non-exchangeable debentures, commercial bonds, "rights" bonds, fixed-income and equity securities, irrespective of whether or not they are on the official stock exchanges and government debt securities, including treasury bills and promissory notes, bills of exchange and certificates of deposit, all in accordance with the applicable legislation.
- The provision of accounting, financial, tax, civil law, corporate law, labour law and administrative law administration, management and advisory services to other companies in which it has direct or indirect ownership interests.

## **Sogecable Media, S.A.U**

Sogecable Media, SAU was established on October 10, 2005 with the objective of managing the advertising marketing in Cuatro's audiovisual media, Sogecable's thematic channels in Digital + and REVISTA DIGITAL+. The Company establishes its registered address in Madrid, avenida de los Artesanos 6, Tres Cantos.

## **Sogecable Editorial, S.A.U**

Sogecable Editorial, S.A.U establishes its registered address in Madrid, avenida de los Artesanos 6, Tres Cantos.

Its company object is to carry on, inter alia, the following activities which are complementary to operating a television channel: the acquisition and exploitation of phonogram and audiovisual recording rights, artistic representation, the promotion of events and the publishing, production, distribution and marketing of publications and graphic materials.

## **Premiere Megaplex, S.A.**

Premiere Megaplex, Inc. establishes STI registered address in Madrid, Jardiel Poncela No. 4.

The object of the company is to carry out the activities related to a gambling operator, Including organization, marketing and operation of gambling, betting, sweepstakes, contests and any other that involves betting money or any other object on assessable economically uncertain future and results, and that allows transfers between the participants without taking into account the expertise of each player or that they are exclusively or primarily by luck, wager or by chance, including advertising, promotion and sponsorship of such activities. All in accordance with Law 13/2011, of May 27, regulating the game.

## **WHOLLY-OWNED THROUGH PUBLIESPAÑA, S.A.U.**

### **Publimedia Gestión, S.A.U.**

Publimedia Gestión, S.A.U. was incorporated in Madrid on 23 November 1999. The company's registered office is in Madrid, at Carretera de Fuencarral a Alcobendas, nº 4.

The company's objects are as follows:

- The creation, acquisition, production, co-production, editing, filming or recording, reproduction, broadcasting, dissemination, distribution, marketing and, in short, operation by any means of all manner of audiovisual, written or electronic works or recordings, together with the rights relating thereto.
- The performance and creation of advertising projects and work relating to the commissioning, intermediation and dissemination of advertising messages in all possible forms, by means of any manner of broadcasting or communications media.
- The direct or indirect creation, acquisition, marketing and exploitation, by any means, of brands, patents and any other type of intellectual property or rights of publicity, and of any objects,



models or methods that are capable of being used as a support for the exploitation of the above-mentioned rights.

- The performance of activities relating directly or indirectly to marketing, merchandising or any other commercial activity.
- The organisation and production of cultural, sports, musical or any other event and the acquisition and exploitation, by any means, of all manner of rights relating thereto.
- The provision of advisory, analysis and management services, using any procedure, relating to the aforementioned activities.

## **Integracion Transmedia S.A.U**

Integration Transmedia S.A.U. has its registered office in Madrid, Alcobendas road Fuencarral N°4. Its purpose is as follows:

The implementation and execution of advertising projects and tasks related to recruitment, intermediation and dissemination of advertising in any possible ways, through any media or communication.

- Conducting related, directly or indirectly, to the marketing, merchandising, telesales and any other commercial activity.
- The organization and production of cultural events, sports, music or any other events, as well as the acquisition and exploitation in any way of any kind of rights relating thereto.
- The provision of advice, analysis and management for any proceedings in the aforementioned activities