

# MEDIASET *españa*.

“Mediaset España Comunicación, S.A”, according to the provisions of Section 82 of the Spanish Stock Markets Act No. 24/1988, of July 28<sup>th</sup>, reports the following:

## RELEVANT FACT

In accordance with the resolution passed by the Annual General Meeting held on April the 13<sup>th</sup> 2016, today April 19<sup>th</sup> **Mediaset España Comunicación, S.A** will pay out an ordinary dividend with charge to the company’s 2015 financial results, under the following conditions:

- STOCK NAME: **MEDIASET ESPAÑA COMUNICACION (TL5)**
- GROSS TOTAL AMOUNT: **167.404.305’29 €**
- TOTAL NUMBER OF SHARES: **366.175.284**
- TREASURY SHARES: **29.593.994**
- GROSS DIVIDEND PER SHARE: **0’49736664 €**
- TAX WITHHELD PER SHARE: **0’09449966 €**
- NET AMOUNT PER SHARE: **0’40286698 €**
- TOTAL DIVIDENDS AMOUNT : **135.597.487’29 €**

The amount will be paid through the central counterparty clearing house (SOCIEDAD DE GESTIÓN DE LOS SISTEMAS DE REGISTRO, COMPENSACIÓN Y LIQUIDACIÓN DE VALORES, S.A.), (IBERCLEAR) and through its entities. To this end, Mediaset España Comunicación, S.A has appointed Banco de Santander, S.A as payment agent (0049)

The secretary  
Mario Rodriguez Valderas

Madrid 19<sup>th</sup> of April 2016