



Gestevisión Telecinco, SA ("**Telecinco**" or the "**Company**") in accordance with the provisions of Article 82 of Law 24/1988 of 28 July, the Securities Market, announced the following

### **PRESS RELEASE**

Mr. Manuel Polanco Moreno and Mr. Juan Luis Cebrián Echarri, who were appointed new members of the Board of Directors of the Company at the Extraordinary General Shareholders Meeting held on 24th December 24, 2010, accepted the appointment at the Board of Directors meeting of Telecinco on February 2nd, 2011.

At the same meeting, the Board unanimously adopted, among others, the following resolutions at the proposal of the Nomination and Remuneration Committee:

- a) Appoint Mr. Fedele Confalonieri (Representing a substantial shareholder) Vice-president of the Board of Directors.
- b) Appoint Mr. Manuel Polanco Moreno (Representing a substantial shareholder) Vice-president of the Board of Directors.
- c) Appoint Mr. Manuel Polanco Moreno (Representing a substantial shareholder) member of the Executive Committee.
- d) Appoint Mr. Manuel Polanco Moreno (Representing a substantial shareholder) member of the Nomination and Remuneration Committee.
- e) Appoint Mr. Juan Luis Cebrián Echarri (Representing a substantial shareholder) member of the Audit and Compliance Committee.

Madrid, February 8<sup>th</sup> 2011

Mario Rodríguez Valderas  
Secretary-General and Council