

## DEFINITIVE CONSTITUCIONAL QUORUM

ANNUAL GENERAL MEETING OF GESTEVISIÓN TELECINCO S.A 14-April-2010

Held on 1st call at 12:00

ISSUER	N. of SHARES	NOMINAL VALUE	CAPITAL
ES0152503035	246.641.856	0,50	123.320.928,00

	N. SHAREHOLDERS	N. SHARES	NOMINAL VALUE	CAPITAL %
<b>ATTENDING</b>	<b>1,195</b>	<b>128,955,520</b>	<b>64,477,760.00</b>	<b>52.285</b>
<b>On Site</b>	<b>44</b>	<b>123,652,605</b>	<b>61,826,302.50</b>	<b>50.134</b>
<b>Off Site</b>	<b>1,151</b>	<b>1,750,628</b>	<b>875,314.00</b>	<b>0.710</b>
Physical or postal delivery	1,141	1,748,705	874,352.50	0.709
Electronic	10	1,923	961.50	0.001
On line	-	-	-	0.000
Treasury shares	-	3,552,287	1,776,143.50	1.440
<b>REPRESENTED</b>	<b>2,753</b>	<b>42,290,057</b>	<b>21,145,028.50</b>	<b>17.146</b>
<b>On Site</b>	<b>24</b>	<b>148,427</b>	<b>74,213.50</b>	<b>0.060</b>
<b>Off Site</b>	<b>2,729</b>	<b>42,141,630</b>	<b>21,070,815.00</b>	<b>17.086</b>
Physical or postal delivery	2,728	42,141,575	21,070,787.50	17.086
Electronic	1	55	27.50	0.000
<b>TOTAL</b>	<b>3,948</b>	<b>171,245,577</b>	<b>85,622,788.50</b>	<b>69.431</b>

THE AMOUNT OF PAID CAPITAL ATTENDING AND REPRESENTED, EXCLUDED TREASURY STOCK IS:

	N. SHAREHOLDERS	N. SHARES	NOMINAL VALUE	CAPITAL %
<b>TOTAL</b>	<b>3,948</b>	<b>167,693,290</b>	<b>83,846,645.00</b>	<b>67.991</b>