

VOTINGS

ANNUAL GENERAL MEETING OF MEDIASET ESPAÑA COMUNICACIÓN S.A. 28-MARCH-2012
Held on 1st call at 12:00

ISSUER	N. of SHARES	NOMINAL VALUE	CAPITAL
ES0152503035	406.861.426	0,50	203.430.713,00

AGENDA	IN FAVOUR		AGAINST		ABSTENTION		BLANK VOTE		% QUORUM
	VOTES	%	VOTES	%	VOTES	%	VOTES	%	
1	308.501.273	99,964	67.646	0,022	31.164	0,010	12.869	0,004	100,000
2	308.491.878	99,961	59.436	0,019	49.095	0,016	12.543	0,004	100,000
3	308.363.480	99,919	195.751	0,063	44.819	0,015	8.902	0,003	100,000
4,1	308.523.706	99,972	41.151	0,013	34.708	0,011	13.387	0,004	100,000
4,2	308.520.000	99,696	42.470	0,014	42.260	0,014	8.222	0,003	100,000
5,1	308.521.092	99,970	41.432	0,013	41.760	0,014	8.668	0,003	100,000
5,2	308.504.067	99,964	42.206	0,014	57.172	0,019	9.507	0,003	100,000
6	308.151.565	99,850	101.591	0,033	345.004	0,112	14.792	0,005	100,000
7	308.406.575	99,933	158.131	0,051	35.871	0,012	12.375	0,004	100,000
8	277.379.544	89,880	29.266.153	9,483	1.960.742	0,635	6.513	0,002	100,000
9	303.650.015	98,392	4.918.939	1,594	37.892	0,012	6.106	0,002	100,000
10	307.918.334	99,775	654.278	0,212	35.428	0,011	4.912	0,002	100,000
11	308.538.047	99,976	41.282	0,013	27.303	0,009	6.320	0,002	100,000
12	280.029.050	90,738	28.186.652	9,133	389.141	0,126	8.109	0,003	100,000
13	308.503.352	99,964	61.988	0,020	38.577	0,013	9.035	0,003	100,000