

MEDIASET *españa.*

“**MEDIASET ESPAÑA COMUNICACION, S.A.**”, In accordance with the provisions of article 228 of the consolidated text of the Securities Market Law, approved by Royal Legislative Decree 4/2015, dated October 23, announces the following

RELEVANT FACT

In accordance with the resolutions adopted by the “**MEDIASET ESPAÑA COMUNICACION, S.A.**” in its Annual General Meeting held on, 18th April 2018, on the 3rd May 2018 the company will proceed with the payment both of an **ordinary dividend** corresponding to the year 2017 as well as an **extraordinary dividend** under the following conditions:

- Stock name: **MEDIASET ESPAÑA COMUNICACION (TL5)**
- Total number of shares: **336.717.490**
- Treasury shares: **9.282.275**
- Shares entitled to a dividend: **327.435.215**

	ordinary dividend	extraordinary dividend	TOTAL
Gross dividend to be distributed	164,665,552.09 €	32,830,481.74€	197,496,033.84 €
Gross tax withheld	31,286,454.90 €	6,237,791.53 €	37,524,246.43 €
Total net dividend	133,379,097.20 €	26,592,690.21 €	159,971,787.41 €
Gross dividend per share	0.50289506 €	0.10026558 €	0.60316064 €
Tax withheld per share	0.09555006 €	0.01905046 €	0,11460052 €
Net amount per share	0,40734500 €	0,08121512 €	0,48856012 €

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 COMUNICACION, S.A** has appointed **BANCO DE SANTANDER, S.A** as payment agent (0049)

Madrid, 27th April 2018

Secretary of the Board
Mario Rodríguez Valderas