

DEFINITIVE CONSTITUTIONAL
QUORUM

ANNUAL GENERAL MEETING OF MEDIASET ESPAÑA COMUNICACIÓN, S.A.
10-April-2019

Held on 1st call at 12:00

820 shareholders in possession of **9,857,511** shares - equivalent to **3,011%** of the share capital - were present at the Annual General Meeting.

1,262 shareholders in possession of **231,763,216** shares - equivalent to **70,781%** of the share capital - were represented at the Annual General Meeting.

The Company's treasury shares amounts to **8,385,256** shares, which are equivalent to **2,561%** of the share capital.

The Company's share capital totals **€163,717,608**, fully subscribed and paid up, represented by **327,435,216 common shares** at a face value of **€0.50 each**.

The share capital present or represented with voting rights, not including the treasury shares, is **€116.617.735,50** represented by **233,235,471** shares equalling **71,231%** of the share capital.