

MEDIASET ESPAÑA COMUNICACION, SA ", in accordance with the provisions of article 525 of the consolidated text of the Capital Companies Law, approved by Royal Legislative Decree 1/2010, of July 2, and concordant provisions, communicates the data of quorum and the result of the votes obtained in relation to the agreements submitted to vote at the Extraordinary General Meeting of Shareholders held on September 4, 2019, at 12:00 noon, in a single call (the "Extraordinary General Meeting").

The Extraordinary General Meeting was attended by 790 shareholders present and 1,064 shareholders represented, all of them holding 249,054,830 shares, excluding the treasury stock, representing 76,062% of the Company's share capital.

Issuer	N. of Shares	NOMINAL VALUE	CAPITAL
ES0152503035	327.435.216	0,50	163.717.608,00

AGENDA	IN FAVOUR VOTES	%	AGAINST VOTES	%	ABSTENCION VOTES	%	BLANK NOTE VOTES	%
1.2 Approval of the Segregation in the terms set out in the Segregation plan.	191.732.764	76,984%	56.811.413	22,811%	504.234	0,202%	6.419	0,003%
2.2 Approval of the Merger in the terms foreseen in the common cross-border Merger plan.	190.798.491	76,608%	57.747.879	23,187%	502.041	0,202%	6.419	0,003%
3 Authorization to the board of directors to acquire treasury shares of the Company in the terms provided by law with the express power to apply them to remuneration programs and/or to otherwise subsequently dispose of them, and revocation, with regards to the amount unused to acquire treasury shares, the authorization approved by the General Meeting on 13 April 2016	232.116.592	93,199%	16.746.943	6,724%	184.034	0,074%	7.261	0,003%
4 Delegation of powers in relation to the above resolutions.	233.110.374	93,598%	15.795.009	6,342%	127.506	0,051%	21.941	0,009%