

“MEDIASET ESPAÑA COMUNICACION, S.A.”, in accordance with the provisions of Article 227 of the Spanish Securities Market Act, approved by Royal Legislative Decree 4/2015 of 23 October and developing legislation, communicates the following

OTHER RELEVANT INFORMATION

The Independent Director, Ms. Helena Revoredo Delvecchio, has submitted her resignation for personal reasons as a member of the Board of Directors of the Company, and consequently as a member of its Audit and Compliance Committee.

Ms. Revoredo was appointed as an Independent Director on 1 April 2014.

Madrid, 2 March 2020

Mario Rodríguez Valderas
Secretary to the Board of Directors