

"**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 corresponding provisions, communicates the data quorum and the result of the voting obtained in relation to the agreements submitted to a vote at the Ordinary General Shareholders' Meeting held, by exclusively telematic means, on June 10, 2020, at 12:00, in a single call (the "Ordinary General Meeting").

The Ordinary General Meeting was attended by 608 shareholders present through electronic means and 859 shareholders represented, adding a total of 238,104,561 shares, excluding treasury stock, representing 72.718% of the Company's share capital. In said Meeting, all the proposals for resolutions submitted to its vote were approved, having obtained the following results:

<b>Puntos</b>	<b><u>A favor</u></b>	<b>%</b>	<b><u>En contra</u></b>	<b>%</b>	<b><u>Abstención</u></b>	<b>%</b>	<b><u>En blanco</u></b>	<b>%</b>
1.- Examination and approval of the annual accounts, both the individual accounts of Mediaset España Comunicación, S.A. and the consolidated accounts of its group of companies, for the financial year ended on 31 December 2019.	<u>234.111.987</u>	<u>98.323</u>	<u>80.078</u>	<u>0.034</u>	<u>3.905.090</u>	<u>1.640</u>	<u>7.406</u>	<u>0.003</u>
2.- Examination and approval of the non-financial information of Mediaset España comunicación, S.A. and its consolidated group of companies for the financial year ended on 31 December 2019	<u>234.577.386</u>	<u>98.518</u>	<u>151.776</u>	<u>0.064</u>	<u>3.366.719</u>	<u>1.414</u>	<u>8.680</u>	<u>0.004</u>
3.- Examination and approval of the proposal for the allocation of the result obtained in the 2019 financial year.	<u>233.832.217</u>	<u>98.206</u>	<u>908.743</u>	<u>0.382</u>	<u>3.355.411</u>	<u>1.409</u>	<u>8.190</u>	<u>0.003</u>
4.- Examination and approval of the management and performance of the board of directors during the 2019 financial year.	<u>232.926.603</u>	<u>97.826</u>	<u>4.299.928</u>	<u>1.806</u>	<u>869.698</u>	<u>0.365</u>	<u>8.332</u>	<u>0.003</u>
5.- Maintenance of the number of directors at 13.	<u>234.376.104</u>	<u>98.435</u>	<u>358.136</u>	<u>0.150</u>	<u>3.362.539</u>	<u>1.412</u>	<u>7.782</u>	<u>0.003</u>
6.- Authorisation for the executive directors and the senior management to receive part of the variable remuneration accrued in the 2019 financial year in the form of shares of the Company	<u>234.592.237</u>	<u>98.525</u>	<u>121.822</u>	<u>0.051</u>	<u>3.388.442</u>	<u>1.423</u>	<u>2.060</u>	<u>0.001</u>
7.- Appointment of statutory auditors for both Mediaset España Comunicación, S.A. and its consolidated group of companies.	<u>234.560.639</u>	<u>98.511</u>	<u>182.460</u>	<u>0.077</u>	<u>3.345.219</u>	<u>1.405</u>	<u>16.243</u>	<u>0.007</u>
8.- Advisory vote on the "2019 Annual Directors' Remuneration Report" of Mediaset España Comunicación, S.A.	<u>189.235.344</u>	<u>79.476</u>	<u>45.457.405</u>	<u>19.091</u>	<u>3.396.298</u>	<u>1.426</u>	<u>15.514</u>	<u>0.007</u>
9.- Delegation of powers to formalise, interpret, rectify, and execute the previous resolutions, as well as to substitute the powers that the board of directors may receive from the General Meeting.	<u>234.651.687</u>	<u>98.549</u>	<u>102.100</u>	<u>0.043</u>	<u>3.344.629</u>	<u>1.405</u>	<u>6.145</u>	<u>0.003</u>