

Madrid, April 14 2021

**"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 April 14, 2021, at 12:00, in a single call (the "Ordinary General Meeting").

The Ordinary General Meeting was attended by 312 shareholders present through electronic means and 586 shareholders represented, adding a total of 241,116,494 shares, excluding treasury stock, representing 73.638% 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>In Favor</u></b>	<b><u>%</u></b>	<b><u>Against</u></b>	<b><u>%</u></b>	<b><u>Abstention</u></b>	<b><u>%</u></b>	<b><u>Blank Vote</u></b>	<b><u>%</u></b>
1.- Examination and approval, as the case may be, of the Annual Financial Statements and Management Reports of "MEDIASET ESPAÑA COMUNICACION, S.A." and its Consolidated Group of Companies, for the year ended 31 December 2020.	<u>240.851.777</u>	<u>99.8902</u>	<u>27.314</u>	<u>0.0113</u>	<u>236.948</u>	<u>0.0983</u>	<u>455</u>	<u>0.0002</u>
2.- Examination and approval of the Non-Financial Information of Mediaset España Comunicación, S.A. and its Consolidated Group of companies corresponding to the financial year ended on 31st December 2020.	<u>240.867.820</u>	<u>99.8969</u>	<u>224.749</u>	<u>0.0932</u>	<u>23.470</u>	<u>0.0097</u>	<u>455</u>	<u>0.0002</u>
3.- Examination and approval, where appropriate, of the proposed distribution of profit or loss for the year 2020	<u>241.047.585</u>	<u>99.9714</u>	<u>47.271</u>	<u>0.0196</u>	<u>21.183</u>	<u>0.0088</u>	<u>455</u>	<u>0.0002</u>
4.- Examination and approval, where appropriate, of the management and performance of the Board of Directors during 2020.	<u>238.682.682</u>	<u>98.9906</u>	<u>1.060.250</u>	<u>0.4397</u>	<u>1.373.107</u>	<u>0.5695</u>	<u>455</u>	<u>0.0002</u>
5.- Re-election of the statutory auditors for both "MEDIASET ESPAÑA COMUNICACION, S.A." and its consolidated group of companies.	<u>240.854.219</u>	<u>99.8913</u>	<u>230.705</u>	<u>0.0957</u>	<u>28.570</u>	<u>0.0118</u>	<u>3.000</u>	<u>0.0012</u>
6.- Authorisation, where appropriate, for Directors with executive functions and Senior Management	<u>240.809.956</u>	<u>99.8728</u>	<u>134.200</u>	<u>0.0557</u>	<u>171.883</u>	<u>0.0713</u>	<u>455</u>	<u>0.0002</u>

to receive part of the variable remuneration accrued in the financial year 2020 in the form of shares in the Company								
7.- Authorise the Board of Director, where appropriate, so that it may establish a multi-annual remuneration system for Executive Directors and Mangers of the Group of Companies linked to the value of the Company's shares.	<u>196.304.418</u>	<u>81.4147</u>	<u>44.636.912</u>	<u>18,5126</u>	<u>174.304</u>	<u>0.0723</u>	<u>860</u>	<u>0.0004</u>
8.- Examination and approval, where appropriate, of the Annual Report on Directors' Remuneration of "MEDIASET ESPAÑA COMUNICACION, S.A.".	<u>184.567.956</u>	<u>76.5472</u>	<u>56.376.058</u>	<u>23,3813</u>	<u>170.920</u>	<u>0,0709</u>	<u>1.560</u>	<u>0.0006</u>
9.- Examination and approval, where appropriate, of the Director's Remuneration Policy of "MEDIASET ESPAÑA COMUNICACIÓN, S.A."	<u>184.802.448</u>	<u>76.6444</u>	<u>56.133.063</u>	<u>23,2805</u>	<u>169.878</u>	<u>0,0705</u>	<u>11.105</u>	<u>0.0046</u>
10.- To authorise the Board of Directors to proceed with the derivative acquisition of own shares by the Company under the terms provided for in current legislation, with the express power to apply them to the implementation of remuneration programmes and/or to dispose of or redeem them with a reduction of share capital and/or use them to carry out potential corporate transactions or corporate of business decisions, revoking, with regards to the amount not used, the delegation approved by the General Meetings of previous years	<u>240.606.537</u>	<u>99,7885</u>	<u>336.098</u>	<u>0,1394</u>	<u>167.454</u>	<u>0,0694</u>	<u>6.405</u>	<u>0.0027</u>
11.- Revoke the first to the fourth resolutions adopted by the Extraordinary General Shareholders' Meeting	<u>240.644.428</u>	<u>99,8043</u>	<u>298.796</u>	<u>0,1239</u>	<u>170.270</u>	<u>0,0706</u>	<u>3.000</u>	<u>0.0012</u>

of the Company held on 4th September 2019 and the first and second resolutions adopted by the Extraordinary General Shareholders' Meeting of the Company held on 5th February 2020, and ratify the cancellation of the Merger resolved by the Board of Directors.								
12.- 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 of Shareholders.	<u>241.044.967</u>	<u>99.9703</u>	<u>56.604</u>	<u>0,0235</u>	<u>6.754</u>	<u>0,0028</u>	<u>8.169</u>	<u>0,0034</u>
13.- Information on the amendments made to the Board of Directors' Regulations since the last General Shareholders' Meeting was held.	No votable		No votable		No votable		No votable	
14.- Amendment of the Articles of Association to incorporate the possibility of attendance at the general meeting by shareholders and their proxies by telematic means.	<u>237.154.899</u>	<u>98.3570</u>	<u>3.947.346</u>	<u>1,6371</u>	<u>13.434</u>	<u>0,0056</u>	<u>815</u>	<u>0,0003</u>
15.- Amendment of the Articles of Association to incorporate the possibility of holding general meetings exclusively by telematic means.	<u>237.142.755</u>	<u>98.3519</u>	<u>3.957.590</u>	<u>1,6414</u>	<u>15.334</u>	<u>0,0064</u>	<u>815</u>	<u>0,0003</u>
16.- Amendment of the General Shareholders' Meeting Regulations to develop Articles 33 bis and 33 tris of the Articles of Association to establish a basic regime for attendance at the General Meeting by shareholders and their proxies via telematic means	<u>237.146.183</u>	<u>98.3534</u>	<u>3.954.992</u>	<u>1,6403</u>	<u>14.254</u>	<u>0,0059</u>	<u>1.065</u>	<u>0,0004</u>