

"**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 on April 20, 2022, at 12:00, in a single call (the "Ordinary General Meeting").

The Ordinary General Meeting was attended by 234 shareholders, including those who voted remotely prior to the Meeting, holders of 1,560,055 shares representing 0.498% of the share capital, and 587 shareholders represented, holders of 229,116,209 shares, representing 73.161% of the share capital. The company's treasury stock amounts to 2 shares. Therefore, the present or represented capital with voting rights, excluding treasury stock, was 115,338,131 euros, represented by 230,676,262 shares, equivalent to 73.659% of the share capital.

All the resolution proposals submitted to their vote were approved, having obtained the following results:

Agenda	<u>In Favor</u>	<u>%</u>	<u>Against</u>	<u>%</u>	<u>Abstention</u>	<u>%</u>	<u>Blank Vote</u>	<u>%</u>
1.-Examination and approval, where applicable, of the Annual Accounts and Management Reports of "MEDIASET ESPAÑA COMUNICACION, S.A." and its Consolidated Group of companies, for the financial year ended on 31st December 2021.	<u>230.387.087</u>	<u>99,675</u>	<u>71.617</u>	<u>0,031</u>	<u>211.058</u>	<u>0,091</u>	<u>6.500</u>	<u>0,003</u>
2.- - Examination and approval, where applicable, of the Sustainability Report, which incorporates the Non-Financial Information of "MEDIASET ESPAÑA COMUNICACION, S.A." and its Consolidated Group for the financial year ended on 31st December 2021	<u>230.586.295</u>	<u>99,961</u>	<u>67.725</u>	<u>0,029</u>	<u>15.742</u>	<u>0,007</u>	<u>6.500</u>	<u>0,003</u>
3.- Examination and approval, where applicable, of the proposal for the distribution of profit obtained in the financial year 2021	<u>229.973.605</u>	<u>99,696</u>	<u>683.931</u>	<u>0,296</u>	<u>11.271</u>	<u>0,005</u>	<u>7.455</u>	<u>0,003</u>
4.- Examination and approval, where applicable, of the management and performance of the Company's Board of Directors during the financial	<u>229.232.486</u>	<u>99,374</u>	<u>161.110</u>	<u>0,070</u>	<u>1.271.866</u>	<u>0,551</u>	<u>10.800</u>	<u>0,005</u>
5.11.- Re-election of Ms. Consuelo Crespo Bofill.	<u>226.982.815</u>	<u>98,399</u>	<u>3.672.446</u>	<u>1,592</u>	<u>15.501</u>	<u>0,007</u>	<u>5.500</u>	<u>0,002</u>
5.1.2.- Re-election of Ms. Cristina Garmendia Mendizábal.	<u>192.002.557</u>	<u>83,235</u>	<u>38.652.199</u>	<u>16,756</u>	<u>16.006</u>	<u>0,007</u>	<u>5.500</u>	<u>0,002</u>
5.1.3.- Re-election of Mr. Javier Díez de Polanco	<u>230.091.466</u>	<u>99,747</u>	<u>561.394</u>	<u>0,243</u>	<u>17.902</u>	<u>0,008</u>	<u>5.500</u>	<u>0,002</u>
5.1.4.- Re-election of Mr. Fedele Confalonieri.	<u>184.395.903</u>	<u>79,937</u>	<u>46.257.073</u>	<u>20,053</u>	<u>17.786</u>	<u>0,008</u>	<u>5.500</u>	<u>0,002</u>
5.1.5.- Re-election of Mr. Marco Giordani.	<u>185.933.224</u>	<u>80,604</u>	<u>44.719.752</u>	<u>19,386</u>	<u>17.786</u>	<u>0,008</u>	<u>5.500</u>	<u>0,002</u>
5.1.6.- Re-election of MS. Gina Nieri.	<u>187.204.496</u>	<u>81,155</u>	<u>43.449.880</u>	<u>18,836</u>	<u>16.386</u>	<u>0,007</u>	<u>5.500</u>	<u>0,002</u>
5.1.7.- Re-election of Mr. Niccolo Querci.	<u>181.484.461</u>	<u>78,675</u>	<u>49.169.915</u>	<u>21,316</u>	<u>16.386</u>	<u>0,007</u>	<u>5.500</u>	<u>0,002</u>
5.1.8.- Re-election of Mr. Borja Prado Eulate	<u>186.196.461</u>	<u>80,718</u>	<u>44.459.979</u>	<u>19,274</u>	<u>14.822</u>	<u>0,006</u>	<u>5.000</u>	<u>0,002</u>
5.1.9.- Re-election of Mr. Paolo Vasile	<u>229.242.303</u>	<u>99,379</u>	<u>1.412.890</u>	<u>0,612</u>	<u>15.906</u>	<u>0,007</u>	<u>5.163</u>	<u>0,002</u>
5.1.10.- Re-election of Mr. Massimo Musolino.	<u>203.801.961</u>	<u>88,350</u>	<u>26.852.795</u>	<u>11,641</u>	<u>16.006</u>	<u>0,007</u>	<u>5.500</u>	<u>0,002</u>
5.1.11.- Re-election of Mr. Mario Rodríguez Valderas..	<u>203.650.689</u>	<u>88,284</u>	<u>27.002.191</u>	<u>11,706</u>	<u>16.882</u>	<u>0,007</u>	<u>6.500</u>	<u>0,003</u>
5.2.- Fixing the number of directors.	<u>230.427.782</u>	<u>99,892</u>	<u>200.353</u>	<u>0,087</u>	<u>42.127</u>	<u>0,018</u>	<u>6.000</u>	<u>0,003</u>
6.- Authorisation, where applicable, for the Executive Directors and the Senior Managers to receive part of the variable remuneration	<u>230.547.255</u>	<u>99,945</u>	<u>107.060</u>	<u>0,046</u>	<u>16.784</u>	<u>0,007</u>	<u>5.163</u>	<u>0,002</u>

accrued in the financial year 2021 in the form of Company shares.								
7.- Authorise the Board of Directors, where appropriate, to establish a multi-annual remuneration system for Executive Directors of the Company and Managers of the Group of Companies 2 linked to the value of the Company's shares	<u>195.702.254</u>	<u>84.839</u>	<u>34.929.567</u>	<u>15.142</u>	<u>39.441</u>	<u>0.017</u>	<u>5.000</u>	<u>0.002</u>
8.- Advisory vote on the "2021 Annual Report on Directors' Remuneration" of "MEDIASET ESPAÑA COMUNICACION, S.A."	<u>185.964.825</u>	<u>80.617</u>	<u>44.661.188</u>	<u>19.361</u>	<u>45.249</u>	<u>0.020</u>	<u>5.000</u>	<u>0.002</u>
9.- Examination and approval, where appropriate, of the Directors' Remuneration Policy of "MEDIASET ESPAÑA COMUNICACION, S.A. for	<u>186.409.997</u>	<u>80.810</u>	<u>44.139.004</u>	<u>19.135</u>	<u>122.261</u>	<u>0.053</u>	<u>5.000</u>	<u>0.002</u>
10.1.- Amendment of Article 4 ("Registered office") in Title One (IDENTIFICATION OF THE COMPANY) of the Articles of Association.	<u>229.977.407</u>	<u>99.697</u>	<u>652.549</u>	<u>0.283</u>	<u>39.828</u>	<u>0.017</u>	<u>6.478</u>	<u>0.003</u>
10.2.- Amendment of articles 6 ("Representation of shares") and 13 ("Pre-emptive rights and their elimination") in Title Two (THE SHARE CAPITAL AND SHARES) of the Articles of Association.	<u>229.980.338</u>	<u>99.698</u>	<u>648.147</u>	<u>0.281</u>	<u>41.299</u>	<u>0.018</u>	<u>6.478</u>	<u>0.003</u>
10.3.- Amendment of articles 16 ("Issue of bonds") and 17 ("Convertible and exchangeable bonds") in Title Three (BONDS AND OTHER SECURITIES) of the Articles of Association.	<u>230.552.385</u>	<u>99.946</u>	<u>76.406</u>	<u>0.033</u>	<u>40.993</u>	<u>0.018</u>	<u>6.478</u>	<u>0.003</u>
10.4.- Amendment of article 19 ("Distribution of responsibilities") in Chapter One (BODIES OF THE COMPANY), Title Four (GOVERNANCE AND ADMINISTRATION OF THE COMPANY) of the Articles of Association and articles 26 ("Right to attend"), 27 ("Representation"), 28 ("General Meeting Board") 31 ("Right to information"), and 33 ("Remote voting"), in Chapter Two (GENERAL MEETINGS), Title Four (GOVERNANCE AND ADMINISTRATION OF THE COMPANY) of the	<u>230.563.272</u>	<u>99.950</u>	<u>68.171</u>	<u>0.030</u>	<u>38.341</u>	<u>0.017</u>	<u>6.478</u>	<u>0.003</u>

THE COMPANY) of the Articles of Association.								
10.5.- Amendment of articles 36 ("Board of Directors Regulations"), 37 ("Administrative and supervisory powers") and 43 ("Convening of the Board of Directors"), in Chapter Three (OF THE BOARD OF DIRECTORS). Title Four (GOVERNANCE AND ADMINISTRATION OF THE COMPANY) of the Articles of Association; Articles 50 ("Audit and Compliance Committee") and 51 ("Appointments and Remuneration Committee") in Chapter Four (DELEGATED AND ADVISORY BODIES), Title Four (GOVERNANCE AND ADMINISTRATION OF THE COMPANY) of the Articles of Association; and articles 52 ("General duties of Directors"), 54 ("Term of office of Directors"), 55 ("Removal of Directors") and 56 ("Directors' Remuneration") in Chapter Five (DIRECTORS' ARTICLES), Title Four (GOVERNANCE AND ADMINISTRATION OF THE COMPANY) of the Articles of Association.	<u>230.553.340</u>	<u>99,947</u>	<u>69.615</u>	<u>0.030</u>	<u>46.829</u>	<u>0.020</u>	<u>6.478</u>	<u>0.003</u>
10.6.- Amendment of articles 57 ("Annual Corporate Governance Report") and 58 ("Website") in Title Five (CORPORATE GOVERNANCE REPORT AND WEBSITE) of the Articles of Association.	<u>230.555.763</u>	<u>99.948</u>	<u>69.705</u>	<u>0.030</u>	<u>44.316</u>	<u>0.019</u>	<u>6.478</u>	<u>0.003</u>
10.7.- Amendment of articles 60 ("Preparation of annual accounts") and 63 ("Filing the approved annual accounts") in Title Six (FISCAL YEAR AND FINANCIAL STATEMENTS).	<u>230.554.363</u>	<u>99.947</u>	<u>77.500</u>	<u>0.034</u>	<u>37.921</u>	<u>0.016</u>	<u>6.478</u>	<u>0.003</u>
10.8.- Approval of a revised text of the Company's Articles of Association incorporating all the proposed amendments.	<u>230.562.156</u>	<u>99.951</u>	<u>70.167</u>	<u>0.030</u>	<u>37.461</u>	<u>0.016</u>	<u>6.478</u>	<u>0.003</u>
11.1.- Amendment of article 7 ("Powers") in Title II (POWERS AND TYPES OF MEETINGS) of the General Shareholders' Meeting	<u>230.552.397</u>	<u>99.946</u>	<u>67.047</u>	<u>0.029</u>	<u>48.013</u>	<u>0.021</u>	<u>8.805</u>	<u>0.004</u>

Regulations								
11.2°. Amendment of articles 8 ("Calling the General Meeting"), 11 ("Right to information before the General Meeting is held") and 12 ("Proxies") in Title III (CONVENING AND PREPARATION OF THE GENERAL MEETING) of the General Shareholders' Meeting Regulations	<u>227.809.309</u>	<u>98.757</u>	<u>2.814.535</u>	<u>1.220</u>	<u>43.613</u>	<u>0.019</u>	<u>8.805</u>	<u>0.004</u>
11.3°. Amendment of articles 15 ("Right to attend"), 20 ("Creation of a list of attendees"), 22 ("Requests to speak"), 24 ("Right to information during the General Meeting"), 26 ("Remote voting prior to the Meeting"), 27 ("Voting on proposed resolutions"), and 32 ("Publication of resolutions and voting results") in Title IV (HOLDING OF THE GENERAL MEETING) of the General Shareholders' Meeting Regulations.	<u>230.555.917</u>	<u>99.948</u>	<u>67.047</u>	<u>0.029</u>	<u>44.493</u>	<u>0.019</u>	<u>8.805</u>	<u>0.004</u>
11.4°. Approval of a revised text of the General Shareholders' Meeting Regulations incorporating all the proposed amendments.	<u>230.561.934</u>	<u>99.950</u>	<u>68.227</u>	<u>0.030</u>	<u>37.296</u>	<u>0.016</u>	<u>8.805</u>	<u>0.004</u>
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>230.548.791</u>	<u>99.945</u>	<u>88.436</u>	<u>0.038</u>	<u>29.740</u>	<u>0.013</u>	<u>9.295</u>	<u>0.004</u>

Madrid 20th April 2022.