



VOTINGS

MEDIASET ESPAÑA ANNUAL GENERAL MEETING , S.A. April 13th 2016

Held on 1st call at 12:00

Issuer ES0152503035 N. of Shares 366.175.284 NOMINAL VALUE 0,50 CAPITAL 183.087.642,00

AGENDA	IN FAVOUR		AGAINST		ABSTENCION		BLANK NOTE		%
	VOTES	%	VOTES	%	VOTES	%	VOTES	%	QUORUM
1	258.193.761	95,3008	2.344.453	0,86530	10.384.434	3,83290	2.844	0,0010	100
2	270.314.743	99,7746	588.271	0,21710	21.438	0,00790	1.040	0,0004	100
3	255.470.269	94,2954	3.662.068	1,35170	11.790.699	4,35200	2.456	0,0009	100
4	270.912.146	99,9951	5.349	0,00200	6.613	0,00240	1.384	0,0005	100
5	270.842.455	99,9694	65.095	0,02400	15.017	0,00550	2.925	0,0011	100
6	243.360.247	89,8255	27.418.407	10,12030	144.433	0,05330	2.405	0,0009	100
7	202.158.365	74,6178	57.791.769	21,33120	10.972.548	4,05000	2.810	0,0010	100
8	267.670.006	98,7984	3.238.686	1,19540	15.555	0,00570	1.245	0,0005	100
9	268.188.182	98,9896	2.538.754	0,93710	188.937	0,06970	9.619	0,0036	100
10	270.831.801	99,9653	48.673	0,01800	41.617	0,01540	3.401	0,0013	100