
**ANNUAL GENERAL MEETING OF MEDIASET ESPAÑA COMUNICACIÓN, S.A.
27-April-2017**

Held on 1st call at 12:00

724 shareholders in possession of **171,844,553** shares - equivalent to **51,035%** of the share capital - were present at the Annual General Meeting.

1,295 shareholders in possession of **98,026,616** shares - equivalent to **29,112%** of the share capital - were represented at the Annual General Meeting.

The Company's treasury shares amounts to **29,613,367** shares, which are equivalent to **8,087%** of the share capital.

The Company's share capital totals **€168,358,745**, fully subscribed and paid up, represented by **336,717,490 common shares** at a face value of **€0.50 each**.

The share capital present or represented with voting rights, not including the treasury shares, is **€134,935,584.50**, represented by **269,871,169** shares equalling **80,148%** of the share capital.