

## DEFINITIVE CONSTITUCIONAL QUORUM

EXTRAORDINARY GENERAL MEETING OF GESTEVISIÓN TELECINCO S.A 24-DECEMBER-2010

Held on 1st call at 10:00

ISSUER	N. of SHARES	NOMINAL VALUE	CAPITAL
ES0152503035	333.459.556	0,5	166.729.778

	<b>N. SHAREHOLDERS</b>	<b>N.SHARES</b>	<b>CAPITAL %</b>
<b>ATTENDING</b>	<b>1119</b>	<b>173.126.681</b>	<b>51,918</b>
<b>On Site</b>	27	167.769.402	50,312
<b>Off Site</b>	1.092	1.804.992	0,541
Treasury Shares	-	3.552.287	1,065
<b>REPRESENTED</b>	<b>2.282</b>	<b>67.130.382</b>	<b>20,131</b>
<b>On Site</b>	5	49.764	0,014
<b>Off Site</b>	2.277	67.080.618	20,117
<b>TOTAL</b>	<b>3.401</b>	<b>240.257.063</b>	<b>72,049</b>

THE AMOUNT OF PAID CAPITAL ATTENDING AND REPRESENTED, EXCLUDED TREASURY STOCK IS:

	<b>N.SHARES</b>	<b>NOMINAL VALUE</b>	<b>CAPITAL %</b>
<b>TOTAL</b>	<b>236.704.776</b>	<b>118.352.388</b>	<b>70,985</b>