

VOTINGS

ANNUAL GENERAL MEETING OF MEDIASET ESPAÑA COMUNICACIÓN S.A. 17-APRIL-2013
Held on 1st call at 12:00

ISSUER	N. of SHARES	NOMINAL VALUE	CAPITAL
ES0152503035	406.861.426	0,50	203.430.713,00

AGENDA	IN FAVOUR		AGAINST		ABSTENTION		BLANK VOTE		% QUORUM
	VOTES	%	VOTES	%	VOTES	%	VOTES	%	
1	327.180.025	99,946	56.814	0,017	10.234.250	3,033	12.771	0,004	100,000
2	337.387.319	99,972	61.100	0,018	21.682	0,006	13.759	0,004	100,000
3	336.979.451	99,851	425.742	0,126	64.593	0,019	14.074	0,004	100,000
4	273.305.606	80,983	63.688.426	18,872	465.685	0,138	24.143	0,007	100,000
5	337.307.802	99,948	144.060	0,043	20.446	0,006	11.552	0,003	100,000
6	333.968.853	98,958	3.478.122	1,031	26.647	0,008	10.238	0,003	100,000
7	269.328.668	79,805	68.093.349	20,177	34.320	0,010	27.523	0,008	100,000
8	335.575.221	99,435	1.867.535	0,553	29.603	0,009	11.501	0,003	100,000
9	336.132.558	99,600	1.309.710	0,388	30.297	0,009	11.295	0,003	100,000
10	274.234.343	81,258	63.189.201	18,724	47.131	0,014	13.185	0,004	100,000
11	337.349.184	99,960	97.212	0,029	19.395	0,006	18.069	0,005	100,000