

**MEDIASET ESPAÑA COMUNICACION, S.A.** in accordance with the provisions of Article 82 of Law 24/1988 of July 28, of the Stock Market, announces the following:

## **RELEVANT FACT**

The Board of Directors of the Company at its meeting held on July 23 of 2014, unanimously adopted, among others, the following resolutions proposed by the Appointments and Remuneration committee;

### **I. - Appointments and Remuneration Committee.**

a) To appoint Mr. José Ramón Álvarez Rendueles (Independent External Director) as a new member of the Appointments and Remuneration Committee in place of Mr Angel Durández Adeva (Independent External Director).

b) To appoint Mr. José Ramón Álvarez Rendueles (Independent External Director), as the new Chairman of the Appointments and Remuneration Committee, given that the previous President, Mr. Borja Prado Eulate (Independent External Director), had completed the four year period prescribed by statute.

Thus, the Appointments and Remuneration Committee shall have the following composition:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Type</u></b>
Mr. José Ramón Álvarez Rendueles	President	Independent External Director
Mr. Fedele Confalonieri	Vocal	External Director
Mr. Giuliano Adreani	Vocal	External Director
Mr. Borja Prado Eulate	Vocal	Independent External Director
Mr. Manuel Polanco Moreno	Vocal	External Director

### **II -. Audit and Compliance Committee.**

To appoint Mr. Angel Durández Adeva (Independent External Director), as the new Chairman of the Audit and Compliance committee, given that the previous President, D. José Ramón Álvarez Rendueles (External Independent Director), had completed the four year period prescribed by statute.

Thus, the Audit and Compliance Committee shall have the following composition:

<u>Name</u>	<u>Position</u>	<u>Type</u>
Mr. Angel Durández Adeva	President	Independent External Director
Mr. Fedele Confalonieri	Vocal	External Director
Mr. Giuliano Adreani	Vocal	External Director
Mr. Alredo Messina	Vocal	External Director
Mr. Marco Giordani	Vocal	External Director
Mr. José Ramón Álvarez Rendueles	Vocal	Independent External Director
Mr. Juan Luis Cebrián Echárri	Vocal	External Director

### **III.-Board of Directors**

Accept the resignation of Mr. Giuseppe Tringali from his position as CEO and appoint him as vice president of the Board of Directors (External Director).

Madrid, 28<sup>th</sup> July 2014

**Mario Rodríguez Valderas**  
**Secretary of the Board**