

“**MEDIASET ESPAÑA COMUNICACION, S.A.**”, in accordance with the provisions of article 228 of the Stock Market Act as amended, approved by the Royal Legislative Decree 4/2015, of 23rd October 24/1988 announces the following .

## **RELEVANT FACT**

The Board of Directors of “**MEDIASET ESPAÑA COMUNICACION, S.A.**”, at a meeting held on December 20<sup>th</sup> 2017, have approved, with the previous favorable report of the Appointments and Remuneration Committee, the following resolutions:

- To accept the resignation of Mr. Ángel Durández Adeva, Mr. José Ramón Álvarez-Rendueles and Mr. Borja Prado de Eulate as Directors of the Company. Reason for the aforementioned resignations is the completion of their legal term to hold the status of Independent Directors (Article 529-12 4.i of the Law on Corporations). This resignation will allow the Company to continue maintaining the structure and composition of its Board of Directors and its Commissions, in accordance with the distribution of the positions of Directors between the different categories provided by law and, in particular, in relation to the presence of Independent Directors.
- Likewise, and in order to fill the vacancies described above, the Board of Directors has approved the appointment, by co-option, as Directors of Mediaset España Comunicación, SA, with the status of Independent Directors, to Doña Consuelo Crespo Bofill, Mrs. Cristina Garmendia Mendizábal and Mr. Javier Diez de Polanco.

Madrid, December 22<sup>nd</sup> 2017.

**The Secretary**  
**Mario Rodríguez Valderas**