

## SUBSIDIARIES

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Subsidiaries are defined as companies over which the Parent has the capacity to exercise effective control, which is presumed to exist when the Parent owns directly or indirectly half or more of the voting power of the investee.

### **WHOLLY-OWNED BY GESTEVISION TELECINCO, S.A.**

#### **Grupo Editorial Tele 5, S.A.U.**

Grupo Editorial Tele 5, S.A.U. was incorporated in Madrid on 10 July 1991, and its registered office is at Carretera de Fuencarral a Alcobendas, nº 4, Madrid.

Its company object is to carry on, inter alia, the following activities which are complementary to operating a television channel: the acquisition and exploitation of phonogram and audiovisual recording rights, artistic representation, the promotion of events and the publishing, production, distribution and marketing of publications and graphic materials.

#### **Telecinco Cinema S.A.U.**

Digitel 5, S.A.U. was incorporated in Madrid on 23 September 1996. Its registered office is in Madrid, at Carretera de Fuencarral a Alcobendas, nº 4.

In November 1999 the change of its corporate name from Dígital 5, S.A.U. to Estudios Picasso Fábrica de Ficción, S.A.U. was registered at the Mercantile Registry.

In May 2007 the change of its corporate name to Producciones Cinematográficas Telecinco, S.A.U. was registered at the Mercantile Registry.

In November 2007 the change of its corporate name to Telecinco Cinema, S.A.U. was registered at the Mercantile Registry.

The company business includes mainly, although not exclusively, the provision of television broadcasting services through digital technology, research, development and commercialisation of new technologies related to telecommunications; any activity that might be required for television broadcasting, intermediation in the markets for audiovisual rights; organisation, production and broadcasting of shows or events of any kind.

#### **Publiespaña, S.A.U.**

Publiespaña, S.A.U. was incorporated on 3 November 1988. Its registered office is at Carretera de Fuencarral a Alcobendas, nº 4, Madrid.

The company's objects are as follows:

- The performance and execution of advertising projects and all manner of work relating to the commissioning, intermediation and dissemination of advertising messages in all possible forms, by means of any manner of broadcasting or communications media.
- The performance of activities relating directly or indirectly to marketing, merchandising, telesales and any other commercial activity.
- The organisation and production of cultural, sports, musical or any other events and the acquisition and exploitation, by any means, of all manner of rights relating thereto.
- The provision of advisory analysis and management services, using any procedure relating to the aforementioned activities.
- These activities may be performed fully or partially indirectly by the company, through equity investments in other companies with a similar object.

## **Conecta 5 Telecinco, S.A.U.**

Europortal, S.A. was incorporated on 6 September 1999. On 14 October 1999, the company changed its name to Europortal Jumpy, S.A. Its registered office is at Carretera de Fuencarral a Alcobendas, nº 4, Madrid.

On 5 November 2007, its name was changed to Conecta 5 Telecinco, S.A.U.

Its company object is the exploitation of audiovisual content on the Internet.

## **Mediacinco Cartera, S.L.U**

Mediacinco Cartera, S.L.U. was incorporated on 13 April 2007. Its registered office is in Madrid, at Carretera de Fuencarral a Alcobendas, nº 4.

Its company objects are:

- The investment through acquisition, subscription, assumption, disbursement, ownership, transfer, disposal, contribution and charging of Marketable Securities, including shares and other equity investments in companies and joint property entities, company subscription rights, exchangeable and non-exchangeable debentures, commercial bonds, “rights” bonds, fixed-income and equity securities, irrespective of whether or not they are on the official stock exchanges and government debt securities, including treasury bills and promissory notes, bills of exchange and certificates of deposit, all in accordance with the applicable legislation.
- The provision of accounting, financial, tax, civil law, corporate law, labour law and administrative law administration, management and advisory services to other companies in which it has direct or indirect ownership interests.

As of December 31, 2017, the participation held amounts to 100% of the share capital (75% as of December 31, 2016). This company has no activity at present

## **Advertisement 4 Adventure, S.L.U. (previously Sogecable Media, S.L.U.)**

Sogecable Media, S.L.U was incorporated on October 10, 2005 to manage the sale of advertising through CUATRO’s audiovisual media, Prisa TV’s theme channels on DIGITAL+ and the DIGITAL+ magazine. Its registered office is at Carretera de Fuencarral a Alcobendas, nº 4.

On October 2, 2015 Sogecable Media, S.L.U. changed its name to Advertisement 4 Adventure, S.L.U.; it is currently engaged in acquiring, subscribing, holding, administering, and selling fixed-income and equity securities, in all types of civil and mercantile, industrial, commercial, national, or foreign companies.

## **Sogecable Editorial, S.A.U**

Sogecable Editorial, S.A.U.’s registered office is at Carretera de Fuencarral a Alcobendas, nº 4.

The company’s objective includes the following activities, which are complementary to operating a television channel:

- a) the acquisition and exploitation of sound and audiovisual recording rights,

b) the representation of artists,

c) the promotion of shows and the edition, production, distribution, and marketing of publications and graphic material.

## **Concursos Multiplataformas, S.A.U.**

La empresa Concursos Multiplataformas, S.A.U. tiene su domicilio social en Madrid, Carretera de Fuencarral a Alcobendas, nº 4. La sociedad tiene como objeto social la realización de las actividades propias de un operador de juegos y apuestas, entre ellas, la organización, comercialización y explotación de juegos, apuestas, rifas, concursos y de cualesquiera otras en las que se arriesguen cantidades de dinero u objetos económicamente evaluables en cualquier forma, sobre resultados futuros e inciertos, y que permitan su transferencia entre participantes, con independencia de que predomine en ellos el grado de destreza de los jugadores o sean exclusiva o fundamentalmente de suerte, envite o azar, incluidas las de publicidad, promoción y patrocinio de tales actividades. Todo ello de acuerdo con la Ley 13/2011, de 27 de mayo, de regulación de juego.

## **WHOLLY-OWNED THROUGH PUBLIESPAÑA, S.A.U.**

### **Publimedia Gestión, S.A.U.**

Publimedia Gestión, S.A.U. was incorporated in Madrid on November 23, 1999. The Company's registered office is Carretera de Fuencarral a Alcobendas, nº 4. It does business all across Spain through its Madrid office.

The Company's main activity is the sale of advertising on the different media platforms. Currently this company has no activity.

### **Netsonic, S.L.**

Netsonic, S.L. is based in Barcelona on Gran Vía de las Corts Catalanes, 630, 4ª planta.

It is devoted to the creation of an online video advertising platform grouping Latin American channels, including international media groups with Latam audiences as well as those specifically aimed at Latam viewers.

In the year 2017 Publiespaña, S.A.U. has acquired the share corresponding to the minority shareholders, reaching 100% of the participation (69.86% as of December 31, 2016).