



DEFINITIVE CONSTITUTIONAL QUORUM

ANNUAL GENERAL MEETING OF MEDIASET ESPAÑA COMUNICACIÓN, S.A.
18-April-2018

Held on 1st call at 12:00

545 shareholders in possession of **9,754,842** shares - equivalent to **2,897%** of the share capital - were present at the Annual General Meeting.

1,022 shareholders in possession of **258,850,403** shares - equivalent to **76,875%** of the share capital - were represented at the Annual General Meeting.

The Company's treasury shares amounts to **9,284,829** shares, which are equivalent to **2,757%** of the share capital.

The Company's share capital totals **€168,358,745**, fully subscribed and paid up, represented by **336,717,490 common shares** at a face value of **€0.50 each**.

The share capital present or represented with voting rights, not including the treasury shares, is **€129,660,208**, represented by **259,320,416** shares equalling **77,014%** of the share capital.