



VOTINGS

MEDIASET ESPAÑA ANNUAL GENERAL MEETING , S.A. **April 18th 2018**

Held on 1st call at 12:00

| Issuer | N. of Shares | NOMINAL VALUE | CAPITAL |
|--------------|--------------|---------------|----------------|
| ES0152503035 | 336.717.490 | 0,50 | 168.358.745,00 |

| TOTAL | | | | | | | | | |
|--------|-------------|---------|------------|---------|------------|--------|------------|--------|-------|
| AGENDA | IN FAVOUR | | AGAINST | | ABSTENCION | | BLANK NOTE | | BLA |
| AGENDA | VOTES | % | VOTES | % | VOTES | % | VOTES | % | VOTES |
| 1 | 258.487.246 | 99,6788 | 187.082 | 0,0721 | 644.487 | 0,2485 | 1601 | 0,0006 | 1601 |
| 2 | 259.241.719 | 99,9696 | 70.492 | 0,0272 | 6.614 | 0,0026 | 1591 | 0,0006 | 1591 |
| 3 | 259.314.187 | 99,9976 | 3.246 | 0,0013 | 1.392 | 0,0005 | 1591 | 0,0006 | 1591 |
| 4 | 247.264.236 | 95,3508 | 437.124 | 0,1686 | 11.617.317 | 4,4799 | 1739 | 0,0007 | 1739 |
| 5 | 259.302.996 | 99,9933 | 6.930 | 0,0027 | 8.899 | 0,0034 | 1591 | 0,0006 | 1591 |
| 6.1.1 | 254.645.429 | 98,1972 | 4.589.208 | 1,7697 | 84.165 | 0,0325 | 1614 | 0,0006 | 1614 |
| 6.1.2 | 220.672.813 | 85,0965 | 38.561.408 | 14,8702 | 84.153 | 0,0325 | 2042 | 0,0008 | 2042 |
| 6.1.3 | 257.384.976 | 99,2537 | 1.850.175 | 0,7135 | 84.141 | 0,0324 | 1124 | 0,0004 | 1124 |
| 6.2.1 | 210.795.249 | 81,2875 | 37.602.310 | 14,5003 | 10.921.423 | 4,2116 | 1434 | 0,0006 | 1434 |
| 6.2.2 | 196.816.337 | 75,897 | 62.480.559 | 24,094 | 22.386 | 0,0086 | 1134 | 0,0004 | 1134 |
| 6.2.3 | 205.229.978 | 79,1415 | 54.066.788 | 20,8494 | 22.516 | 0,0087 | 1134 | 0,0004 | 1134 |
| 6.2.4 | 254.822.924 | 98,2657 | 4.411.150 | 1,701 | 85.100 | 0,0328 | 1242 | 0,0005 | 1242 |
| 6.2.5 | 256.258.171 | 98,8191 | 2.983.808 | 1,1506 | 77.195 | 0,0298 | 1242 | 0,0005 | 1242 |
| 6.2.6 | 207.804.474 | 80,1342 | 51.433.775 | 19,8341 | 81.043 | 0,0313 | 1124 | 0,0004 | 1124 |
| 6.2.7 | 212.030.977 | 81,7641 | 47.199.345 | 18,2012 | 88.670 | 0,0342 | 1424 | 0,0005 | 1424 |
| 6.3.1 | 205.831.071 | 79,3733 | 53.466.148 | 20,6178 | 13.748 | 0,0053 | 9449 | 0,0036 | 9449 |
| 6.3.2 | 206.021.708 | 79,4468 | 53.275.811 | 20,5444 | 13.748 | 0,0053 | 9149 | 0,0035 | 9149 |
| 6.3.3 | 205.831.869 | 79,3736 | 53.468.208 | 20,6186 | 11.190 | 0,0043 | 9149 | 0,0035 | 9149 |
| 7 | 259.051.533 | 99,8964 | 251.656 | 0,097 | 11.951 | 0,0046 | 5276,0000 | 0,002 | 5276 |
| 8 | 200.898.374 | 77,4711 | 47.494.221 | 18,3149 | 10.922.060 | 4,2118 | 5761,0000 | 0,0022 | 5761 |
| 9 | 183.211.033 | 70,6504 | 76.082.456 | 29,3392 | 25.118 | 0,0097 | 1809,0000 | 0,0007 | 1809 |
| 10 | 183.233.817 | 70,6592 | 76.065.182 | 29,3325 | 16.598 | 0,0064 | 4819,0000 | 0,0019 | 4819 |
| 11 | 259.292.781 | 99,9894 | 6.037 | 0,0023 | 19.804 | 0,0076 | 1794,0000 | 0,0007 | 1794 |