



**TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES
NOTIFICATION OF A SIGNIFICANT EVENT**

For the purposes foreseen in article 82 of Law 24/1988 on the Stock Exchange Market, Antena 3 de Televisión, S.A. ("**Antena 3**" or the "**Company**") hereby notifies the following significant event:

The Board of Directors and the Executive Committee of the Company have decided to distribute a gross interim dividend of eleven euro cents (€0.11) per each one of the 194,112,800 shares, with a face value of euro 0.75 each, that are entitled to receive such interim dividend on account of profits made in 2012.

This dividend will be paid on the account of the profit made by the Company as at 31st October 2012 and consequently, in accordance with the terms and provisions established in this respect by the project regarding the takeover merger between Antena 3 and the company Gestora de Inversiones Audiovisuales La Sexta, S.A. ("**La Sexta**"), those shares delivered to the shareholders of La Sexta will not be entitled to receive such payment, as it refers to dividends distributed on account of the profit made by Antena 3 before the registration of the merger with the Commercial Registry of Madrid.

In accordance with the terms and provisions established in article 148 of the Joint Stock Companies Act, the financial rights inherent to treasury shares have been distributed on a pro rata basis among the remaining shares entitled to receive such interim dividend.

The relevant withholdings established by the applicable tax regulations will be applied upon the settlement of this interim dividend.

The payment date established will be next 20th December 2012.

As the shares are represented by book entries, the payment of the dividend will be made through the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) and its participating entities. The agent for payments will be Banco Santander, S.A.

Madrid, 12th December 2012

Manuel de la Viuda Fdez. de Heredia
Secretary of the Board of Directors