



**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. hereby notifies the following significant event:

The Board of Directors of Antena 3 de Televisión S.A., in the meeting held today, 26 September 2012, has adopted the following resolutions, subject to a favourable report issued by the Appointments and Remunerations Committee:

- To appoint Mr. Manuel de la Viuda Fernández de Heredia Secretary of the Board of Directors, of the Executive Committee and of the Appointments and Remunerations Committee.
- To appoint Ms. Margarita González Martín del Río Deputy Secretary of the Board of Directors, of the Executive Committee and Secretary of the Audit and Control Committee.

Madrid, 26 September 2012

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