



## 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. notifies the following significant event:

The Shareholders' Ordinary General Meeting of Antena 3 de Televisión, S.A., in its meeting held on 30<sup>th</sup> March 2011 in first call, has approved all the resolutions submitted for discussion by the Board of Directors, which are transcribed hereinafter.

### **Proposal related to point I of the agenda**

**Inspection and approval, if appropriate, of the annual accounts (balance sheet, profit and loss account, statement of changes in net worth, statement of cash flows and annual report), the management report and the proposal for the allocation of the profit obtained by Antena 3 de Televisión, S.A., as well as of the consolidated accounts and management reports of its group of companies, and the corporate management, all related to the fiscal year closed as at 31<sup>st</sup> December 2010.**

To approve, as stated in the legal documentation, the annual accounts (balance sheet, profit and loss account, statement of changes in net worth, statement of cash flows and annual report) and the management report of Antena 3 de and of its consolidated group of companies, all related to fiscal year 2010, as formulated by the Board of Directors, and to approve the management of the Board of Directors of Antena 3 de Televisión, S.A. corresponding to the same fiscal year 2010.

Consequently, to approve the proposal for the allocation of 2010 results, taking into account that net profits, after the provision for the Corporate Tax corresponding to such year, amounted to Euro 91,819 thousand, that will be distributed in the manner and for the amounts described below:

- The sum of Euro 90,250 thousand will be allocated to the payment of dividends, of which Euro 40,111 thousand have been already distributed as an interim dividend paid on 18<sup>th</sup> November 2010, and the remaining Euro 50.139 thousand correspond to the payment of the complementary dividend of year 2010, for a sum of Euro 0.25 per share (after the allocation of the economic rights inherent to the treasury shares), which will be paid to the shareholders on 27<sup>th</sup> April 2011.
- The remaining amount, which represents a sum of Euro 1,569 thousand, will be applied to offset losses from previous years.

The amount already distributed as interim dividend, i.e. Euro 0.20 per share, plus the amount allocated to complementary dividends, i.e. the already mentioned Euro 0.25 per share, represent the total dividends for year 2010, which, therefore, amount to a total of Euro 0.45 per share. Consequently, the resolution approved by the Board of Directors of the Company in the Meeting held on 27<sup>th</sup> October 2010, in connection with such distribution of the interim dividend is ratified.



The necessary powers are granted to the Board of Directors, with express powers of delegation in favour of any of its members, and to the Secretary and the Deputy Secretary of the Board of Directors so that any of them, jointly and severally, may carry out any actions necessary to execute this resolution.

**Proposal related to point III of the agenda**

**Re-election or, if appropriate, appointment of the accounts' auditors both of Antena 3 de Televisión, S.A. and of its consolidated group of companies.**

To re-elect the company DELOITTE, S.L. as auditors in charge of the verification of the annual accounts of Antena 3 de Televisión, S.A. and its consolidated group of companies for a term of one (1) year, i.e. for the current year 2011.

**Proposal related to point IV of the agenda**

**Delegation of powers in the Board of Directors to execute, construe, correct and implement the resolutions approved by the Shareholders' General Meeting, as well as to replace the powers granted to the Board of Directors by the Meeting and granting of powers to convert such resolutions into a public deed.**

Additionally to the specific delegations of powers set out in the previous resolutions, to jointly and severally empower the Chief Executive Officer, the Secretary and the Deputy Secretary of the Board of Directors so that any of them, indistinctly, may carry out any appropriate formalities in connection with the execution of the resolutions approved in this General Meeting in order to register them with the Mercantile Registry and with any other Registries, and for their full efficiency in the financial markets where the shares of the Company are listed, including, specifically and among other powers, to appear before a Notary Public to grant any deeds and notarial certificates deemed necessary or convenient to that effect with a view to apply for the partial registration and to execute any other document, either public or private, necessary for the registration of the resolutions, including ratification, construction, correction, clarification and rectification deeds, as well as the relevant writs before the Comisión Nacional del Mercado de Valores (CNMV) and the Madrid, Barcelona, Valencia and Bilbao Stock Exchanges.

Madrid, 30<sup>th</sup> March 2011

Mr. Luis Gayo del Pozo  
Secretary of the Board of Directors