



CNMV/MAB ENGLISH

Pursuant to the terms set forth under article 82 of Securities Market Law 24/1988 and Memorandum 9//2010 of the Mercado Alternativo Bursátil (MAB), and in order to make this information available to the public, ZINKIA ENTERTAINMENT S.A. (“Zinkia” or the “Company”) states the following

#### **RELEVANT EVENT**

This is to inform the Market that, on December 19, 2012, the Board of Directors of ZINKIA ENTERTAINMENT S.A. (hereinafter, “Zinkia”) held a meeting in which the resignation of the Director, Mr. Miguel Valladares García, based on strictly personal reasons, was presented and correspondingly accepted by the Board. In this same meeting, the Board of Directors has appointed, until confirmation by the Shareholder Meeting, the Society Angel-Martín Ortiz Abogados, S.L. as new member of the Board of Directors, that will be duly represented by Mr. Angel Martin Ortiz Bueno. Angel-Martín Ortiz Abogados, S.L. is shareholder of Zinkia.

Madrid, December 28<sup>th</sup>, 2012

José María Castillejo Oriol  
President of the Board of Directors