



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 ZINKIA ENTERTAINMENT S.A. has received the communications of Jomaca 98, S.L. (member of the Board of Directors Director) regarding the resignation of its representative, Mr. Iñigo Mencos Valdes, and the appointment of Mr. Julio Covacho López, who has accepted, as new representative of JOMACA 98, S.L..

Madrid, April 26th, 2013

José María Castillejo Oriol
President of the Board of Directors