



**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**") hereby notifies:

I.- That the company IMAGINA MEDIA AUDIOVISUAL, S.L. has joined the Board of Directors of Antena 3, in accordance with the provisions contained in the resolution adopted by the Shareholders' Ordinary General Meeting of Antena 3, held on 25th April 2012, once the condition precedent regarding the effective completion of the merger between Antena 3 and Gestora de Inversiones Audiovisuales La Sexta, S.A. has been fulfilled.

II.- That IMAGINA MEDIA AUDIOVISUAL, S.L. is a significant shareholder of Antena 3 and consequently enjoys the status of nominee director.

III.- That IMAGINA MEDIA AUDIOVISUAL, S.L. has appointed Mr. José Miguel Contreras Tejera as its representative to hold such office.

IV.- That the Board of Directors has received the favourable report issued by the Appointments and Remunerations Committee of Antena 3 regarding the suitability of such appointment, for the purposes established to that effect in the Board of Directors' Regulations currently in force.

Madrid, 29th November 2012

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