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

RELEVANT FACT

The Board of Directors of Zinkia has re-elected Jomaca 98, S.L. as member of Zinkia’s Audit Committee, and has appointed Mr. José Carlos Sola Ballester as new member and Chairman of the said Committee.

Please do not hesitate to contact us should you have any queries.

Madrid, 23rd July 2014

José María Castillejo Oriol
President of the Board of Directors