

“**MEDIASET ESPAÑA COMUNICACIÓN, S.A.**” (the “**Company**” or “**Mediaset España**”), for the purposes contemplated in article 227 of the consolidated text of the Spanish Securities Market Act approved by Royal Legislative Decree 4/2015 of 23 October and developing legislation, announces the following

**OTHER RELEVANT INFORMATION**

In relation to the Notice Convening the Ordinary General Shareholders Meeting of MEDIASET ESPAÑA COMUNICACION, S.A., published on May 8, 2020 (registration number 2127 of other relevant information), the following is hereby communicated

**SUPPLEMENTARY ANNOUNCEMENT OF THE NOTICE CONVENING  
THE ORDINARY GENERAL SHAREHOLDERS’ MEETING OF  
MEDIASET ESPAÑA COMUNICACIÓN, S.A.**

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In relation to the ordinary general shareholders’ meeting of Mediaset España Comunicación, S.A. (the “**Company**” or “**Mediaset España**”) convened to be held on a single call in Madrid, at the Company’s registered office in Carretera de Fuencarral a Alcobendas, nº 4 (28049), on 10 June 2020 at 12:00 hours (the “**Ordinary General Meeting**” or the “**General Meeting**”), and following the analysis and monitoring by the board of directors of the Company of the evolution of the health crisis caused by COVID-19, the following announcements are made:

1. As a consequence of the health risks arising from the crisis situation caused by COVID-19, the Company’s board of directors had expressly recommended that shareholders should attend and participate in the Ordinary General Meeting from a distance, either by casting their vote or granting proxy prior to the holding of the Ordinary General Meeting, or by attending the meeting by telematic means, all in accordance with the provisions of the corresponding notice of call published on 8 May 2020 and on the Company’s website.
2. On this date, one month after the date on which the board of directors adopted the resolution to convene the Ordinary General Meeting, the declaration of international pandemic of 11 March 2020 by the World Health Organization as a result of COVID-19 is still in force. Likewise, the declaration of a state of alarm throughout the country is maintained. Since the board resolved to convene the Ordinary General Meeting, two additional extensions (the fourth and fifth extensions) of the state of alarm have been approved; Royal Decree 514/2020 of 8 May 2020 provided for an extension until 00:00 hours of 24 May 2020; and Royal Decree 537/2020 of 22 May 2020 provided for an extension until 00:00 hours of 7 May 2020. A sixth extension of the state of alarm cannot be ruled out at this time, so that the General Meeting may have to be held in the extraordinary context of the state of alarm. In any case, it is more than likely that, even if a sixth extension of the state of alarm were not approved, restrictions on national and

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international movement of people and on the possibility of physical assembly will continue to apply beyond 7 June 2020, given the persistence of the threat of COVID-19.

3. The Company maintains the call of the Ordinary General Meeting for the indicated date. However, in view of the restrictions on movement and/or meetings that are likely to persist on the date scheduled for the General Meeting, in order to avoid discrimination and guarantee parity of treatment among shareholders and to safeguard the general interests and health of shareholders, employees and other persons involved in preparing and holding the General Meeting, and in line with what was indicated in the notice convening the Ordinary General Meeting published on 8 May, **the board of directors of the Company has agreed that attendance to the Ordinary General Meeting will be exclusively by telematic means**, with personal attendance being limited to the collaborating personnel who are essential to making it possible to hold the Ordinary General Meeting under these terms.
4. The Company considers that the highest priority should be given to protecting the health of all the Company's shareholders and the employees who make it possible to organize the meeting, after analyzing the practices observed both in multinational companies and in international organizations, which have cancelled attendance to their respective meetings and forums, the restrictions currently applicable in the province of Madrid in relation to the holding of meetings, the restrictions still in force on geographical mobility in general, including the closure of borders in force at this date and, furthermore, taking into account the preventive measures adopted by the Mediaset Group for its employees, which prohibit the holding of meetings that bring together a large number of people, as well as the technical means available, which make it possible to attend the General Meeting by telematic means.
5. In relation to the foregoing, all shareholders are reminded that the Company has a number of channels and means alternative to physical attendance to participate in the Ordinary General Meeting. All of them are described in the notice of call and on the Company's corporate website (<http://www.telecinco.es/inversores/en>).
6. These channels include the exercise of voting and proxy rights through remote communication means prior to the holding of the General Meeting, either by electronic means or by delivery or postal correspondence.
7. In addition, the exercise of the rights of intervention, information, remote attendance and voting at the General Meeting without the need to be physically present is guaranteed, using for this purpose the telematic connection systems by means of which a real-time connection to the registered office, where the General Meeting will be held, is enabled.
8. Since 8 May, the Company's corporate website (<http://www.telecinco.es/inversores/en/>) also contains all the proposed resolutions to be submitted to the Ordinary General Meeting, as well as the rest of the documentation related to the holding of the Ordinary General Meeting referred to above, as indicated in the notice of call.

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9. The General Meeting will be broadcast live on the Company's corporate website (<http://www.telecinco.es/inversores/en/>).
10. Shareholders and shareholders' representatives are reminded that, should they require additional information regarding the exercise of their rights in connection with the General Meeting, they may contact by telephone at 91 358 87 17 or send an e-mail to [inversores@mediaset.es](mailto:inversores@mediaset.es); all this is aimed at enabling shareholders who so wish to exercise their rights fully, without having to physically attend the Meeting.

Madrid, 29 May 2020.

**Mario Rodríguez Valderas**  
**Secretary of the Board of Directors**