

“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

It is hereby made public the text of the Supplementary Announcement to the Notice of the 2021 Ordinary General Shareholders' Meeting, which is reproduced below.

SUPPLEMENTARY ANNOUNCEMENT TO THE NOTICE OF MEDIASET ESPAÑA COMUNICACIÓN, S.A.'s ORDINARY GENERAL SHAREHOLDERS' MEETING 2021

In relation to Mediaset España Comunicación, S.A.'s Ordinary General Shareholders' Meeting (the "Company" or "Mediaset España") which is to be held at the registered office, located in Madrid, at Carretera de Fuencarral a Alcobendas, nº 4 (28049) at 12:00 noon on 14th April 2021, on single call (the "Ordinary General Meeting" or the "Meeting"), it is hereby announced that the Company's Board of Directors has agreed:

I. That the Ordinary General Meeting be held with the exclusive telematic attendance of shareholders and their proxies in view of the Covid- 19 pandemic situation.

II. To include three (3) new items on the Agenda of the Ordinary General Meeting following a request to supplement the notice convening the meeting.

This is explained as follows:

I. The Ordinary General Meeting to be held with the exclusive telematic attendance of shareholders and their proxies in view of the Covid- 19 pandemic situation.

- a) The notice convening this Ordinary General Meeting was approved by the Company's Board of Directors on 24th February 2021, and was published on 12th March 2021 in a daily newspaper with nationwide coverage, on the website of both the Company and the Spanish Securities and Exchange Commission.
- b) As a consequence of the public health risks associated with the COVID-19 pandemic, the Company's Board of Directors had expressly recommended that shareholders exercise their voting and proxy rights prior to the Ordinary General Meeting by remote means of communication or that they participate via telematic means.

Likewise, it was indicated that, under the terms permitted by the regulations that may be approved in the context of the current situation deriving from the Covid-19 pandemic, the General Meeting could be held exclusively by telematic means, i.e., without the physical attendance of the shareholders or their proxies. In such case, it was indicated that shareholders would be informed by the publication of a supplementary announcement to the notice.

- c) On the same day on which the notice convening the Meeting was published, 12th March 2021, Royal Decree-Law 5/2021, on extraordinary measures to support business solvency in response to the COVID-19 pandemic, was approved and published in the Spanish Official State Gazette on 13th March 2021, the eighth final provision of which establishes, in section 1.a), that during 2021 *“the governing body may agree in the notice to convene the meeting that it will be held exclusively by telematic means, i.e. without the physical attendance of the shareholders or their proxies, as long as reasonable proof of identity of the person exercising their voting rights is provided and that the possibility to participate in the meeting is offered via all of the following: (i) telematic attendance; (ii) proxy conferred on the Chairman of the Meeting via remote means of*

communication; and (iii) advance voting via remote means of communication. Directors may attend the meeting, which shall be deemed to be held at the registered office irrespective of where the Chairman of the General Meeting is located, either by audio or video conference.

- d) Pursuant to the aforementioned legal authorisation, and as provided in the notice convening the meeting, the Company's Board of Directors has resolved that the **Ordinary General Meeting, convened for 14th April 2021 at 12:00 noon, shall be held exclusively by telematic means for shareholders and their proxies**, with attendance in person being limited to the personnel necessary to ensure that the Ordinary General Meeting can be held under these conditions.

This decision is intended to safeguard the health and safety of shareholders, employees and other persons involved in the preparation and holding of the general meeting; while at the same time guaranteeing the equal treatment of shareholders, regardless of their respective place of residence, in light of any mobility restrictions that may be imposed by the competent authorities.

In this regard:

- shareholders and proxy holders who wish to attend the General Meeting may do so by following the instructions provided in the section "**Telematic attendance at the General Shareholders' Meeting**" in the notice convening the General Meeting and in the **Rules for telematic attendance** published on the Company's corporate website (<http://www.telecinco.es/inversores/es/>);
 - shareholders may exercise their proxy and voting rights (proving the identity of the person exercising such rights) prior to the Meeting, either by electronic means or by personal delivery or postal correspondence, in accordance with the terms set forth in the section "**Voting and appointment of proxies by remote means of communication before the general shareholders' meeting**" in the notice convening the meeting and in the **Rules applicable to proxies and remote voting by remote means of communication** published on the corporate website (<http://www.telecinco.es/inversores/es/>). Likewise, we remind you that it is possible to grant a proxy to the Chairman of the General Meeting.
- e) The Ordinary General Meeting shall be broadcast live on the Company's corporate website. (<http://www.telecinco.es/inversores/es/>).
- f) Shareholders and proxy holders are reminded that, should they require further information in relation to the exercise of their rights, they may contact the Shareholders' Office by telephone on 91 358 87 17 or send an e-mail to the following address inversores@mediaset.es.

II. Three (3) new items are included on the Agenda of the Ordinary General Meeting following a request to supplement the notice convening the meeting.

Pursuant to the provisions of article 519.1 of the Spanish Companies Act, the Company has received, in due time and form, a request to supplement the notice convening the meeting, submitted by a shareholder owning more than 3% of the Company's share capital, requesting the Board of Directors to include three (3) new items on the Agenda of the Ordinary General Meeting, which are as follows, with their corresponding order:

"Item Fourteen.- To amend the Articles of Association to incorporate the possibility of shareholders and their proxies attending the general meeting by telematic means.

"Item Fifteen.- To amend the Articles of Association to incorporate the possibility of holding general meetings exclusively by telematic means.

Item Sixteen.- To amend the Regulations of the General Meeting of Shareholders to implement the new articles 33 bis and 33 tris of the Articles of Association to establish a basic regime for shareholders and their proxies to attend the general meeting via telematic means".

The proposed resolutions corresponding to items Fourteen and Fifteen consist, respectively, in the introduction of two new articles, 33 bis and 33 tris, in Mediaset España's Articles of Association, to authorise, on the one hand, the telematic attendance of shareholders and their proxies (real-time attendance by remote electronic means of communication) at General Meetings at which the physical presence of shareholders and proxies is also provided for (article 33 bis); and on the other hand, the convening of general meetings with the attendance of shareholders and their proxies exclusively by telematic means (Article 33 tris).

The proposed resolution corresponding to point Sixteen consists of incorporating a new article 33 in the Regulations of the General Shareholders' Meeting ("*Attendance of shareholders and their proxies by telematic means via a real-time remote connection*"), in coordination with the proposed introduction of the new articles 33 bis and 33 tris in the Articles of Association, which establish the minimum requirements to which the telematic attendance of shareholders and their proxies is subject, both in the case of a general meeting with physical and telematic presence of shareholders and proxies, and in the case of a meeting held exclusively by telematic means.

Having analysed this request, the Board of Directors has agreed to publish the proposal made within the legally established deadline, including the new items ***Fourteen, Fifteen and Sixteen*** on the Agenda of the Ordinary General Meeting.

Following the publication of this supplement to the notice convening the meeting, any shareholder may examine the text of the proposed resolutions corresponding to such new items on the Agenda of the Ordinary General Meeting, at the registered office of the Company, or request that they be delivered or sent free of charge, together with their corresponding justifications, as well as the Reports prepared by the Board of Directors in relation to each new item on the Agenda of the Ordinary General Meeting. These documents may also be consulted by shareholders on the Company's corporate website (<http://www.telecinco.es/inversores/es/>).

In Madrid, 24th March 2021.

The Secretary
Mario Rodríguez Valderas