



Antena 3 de Televisión, S.A. and, in its name and on its behalf, Mr. Luis Gayo del Pozo, in his capacity as Secretary General and Secretary of the Board of Directors

INFORMS

That in the meeting of the Board of Directors of the company held yesterday, 30th July 2008, it was unanimously agreed to distribute, on account of the results of the Company corresponding to year 2008, the gross amount of Euro thirty two cents (0.32 €) for each one of the 211,112,800 shares (of a nominal value of Euro 0.75) in which the capital stock is currently divided. At the time of the settlement of the interim dividend the corresponding withholdings will be applied in accordance with the tax regulations in force.

The date of payment fixed by the Board of Directors is 4th September 2008.

Considering that the shares are represented by book entries, the dividend will be paid through the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) and its participant entities. The entity in charge of the payment will be Banco Santander, S.A.

The company will also notify the payment of this interim dividend through the publication of an ad in the press, on the dates closest to its settlement date, i.e., before 4th September.

San Sebastián de los Reyes (Madrid), 31st July 2008.