



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES
NOTIFICATION OF A SIGNIFICANT EVENT

For the purposes of the provisions set out in article 82 of Law 24/1988 on the Stock Exchange Market, ANTENA 3 DE TELEVISIÓN, S.A. notifies the following significant event:

The Board of Directors of Antena 3 de Televisión S.A. in its meeting held today, 23rd April 2008, has unanimously adopted the following resolutions:

- 1.- The appointment of Mr. MAURIZIO CARLOTTI as Vice-President.
- 2.- The appointment of Mr. SILVIO GONZÁLEZ as Chief Executive Officer, with effect from 1st July 2008.

In Madrid, 23rd April 2008

Mr Luis Gayo del Pozo
Secretary of the Board of Directors