



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, which is a continuation of the one notified last 23rd April:

The Board of Directors of Antena 3 de Televisión S.A. in its meeting held on 25th June 2008 adopted the following resolutions:

1. The execution of the agreement approved by the Board in its meeting held last 23rd April 2008 in connection with the appointment of Mr Silvio González as the new Chief Executive Officer of the company, after the resignation of the former one, Mr Maurizio Carlotti, all with effect from 1st July 2008, as well as the delegation to the new Chief Executive Officer of all the powers that can be legally and statutorily delegated.
2. The appointment of the Vice-President of the Board of Directors, Mr Maurizio Carlotti, as member of the Management Committee, as a result of his office and as long as he holds it.

In Madrid, 26th June 2008

Mr Luis Gayo del Pozo
Secretary of the Board of Directors