



SIGNIFICANT EVENT

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

INFORMS

That in the meeting of the Board of Directors of the company held on 25th July 2007 it was unanimously agreed to distribute, as interim dividend of the results of the Company in 2007, the gross amount of €0.40 per share. The relevant tax withholdings set out by the applicable fiscal legislation will be applied at the time of the settlement.

The date of payment fixed by the Board of Directors is 25th October 2007.

Since the shares are represented by book entries, the payment of the interim dividend will be made through the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) and its participant entities. The Agent of the Payments will be the entity Santander Investment Services, S.A.

The company will also inform about the payment of the interim dividend through the insertion of ads in the press on the dates closest to the settlement, i.e. before 25th October 2007.

San Sebastián de los Ryes (Madrid), 26th July 2007