



ANTENA 3 DE TELEVISIÓN, S.A.
Shareholders' Ordinary General Meeting
30th March 2011

Below are the proposals for the Resolutions submitted by the Board of Directors of Antena 3 de Televisión, S.A. to the Shareholders' Ordinary General Meeting and the detail of the voting results. The full text of the Resolutions approved is available on the document "Shareholders' General Meeting Agreements (30^h March 2011):

Points if the Agenda	Proposal of Resolutions	Votes in favour %	Votes against %	Abstention %	Voting Results %
I	Approval of Annual accounts 2010	99,9992	0,0007	0,0001	Approved
II	Re-election or appointment of the accounts' auditors	99,9832	0,0167	0,0001	Approved
IV	Delegation of powers to execute the approved resolutions	99,9981	0,0018	0,0001	Approved