

ANTENA 3 DE TELEVISIÓN, S.A.
Shareholders' Ordinary General Meeting
24h March 2010

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 "2010 Shareholders' General Meeting Agreements (24^h March 2010):

Points if the Agenda	Proposal of Resolutions	Votes in favour %	Votes against %	Abstention %	Voting Results %
I	Approval of Annual accounts 2009	99,9400	0,0600	0	Approved
II	Authorization in order to acquire treasury shares	99,8185	0,1815	0	Approved
III	Delegation of the necessary powers in favour of the Board of Directors, so that the Company may issue, promissory notes, debentures, bonds and other fixed-income securities or debt securities.	96,3087	3,1736	0,5177	Approved
IV	Re-election or appointment of the accounts' auditors	99,4972	0,5011	0,0017	Approved
VI	Delegation of powers to execute the approved resolutions	99,9782	0,0204	0,0016	Approved