



OTHER COMMUNICATIONS

Antena 3 de Televisión, S.A. and, in its name and on its behalf, Ms. Carmen Rodríguez in her capacity as Deputy Secretary of the Board of Directors

INFORMS

That the resolution adopted by the Shareholders' Ordinary General Meeting, held on 9th March 2005, related to the distribution of 2004 dividends, which has been already notified to the CNMV, will be executed as follows:

Gross amount per share:	euro 1.520
Withholding:	euro 0.228
Net amount per share:	euro 1.292

Payment will be made on 11th April 2005.

Since shares are represented by book entries, the payment of the dividends will be effected through the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. and its participating entities. The Payment Agent will be Santander Investment Services, S.A.

This information will be inserted as an ad in the national edition of LA RAZÓN next 4th April.

San Sebastián de los Reyes (Madrid), 29th March 2005.