

Changes to HISPASAT's shareholder structure

Madrid, 12 November 2013. Abertis today completed the purchase of INTA's holding of HISPASAT shares. This was followed by a General Meeting of HISPASAT Shareholders, which accepted the resignation of the two directors representing INTA and agreed the appointment of eight additional directors to join the other current directors. These appointments implemented the resolutions adopted by HISPASAT shareholders on 25 July.

The new additional directors appointed are: at the proposal of Abertis, Josep María Coronas Guinart, Sergio Tórtola Pérez, Pedro Papell Capilla, José Manuel Aisa Mancho and Javier Martí de Vesés Estades; at the proposal of Eutelsat, Almudena Arpón de Mendivil y Aldama; at the proposal of the Ministry of Economy and Competitiveness (CDTI), Juan Carlos Cortés Pulido; and at the proposal of the Ministry of Defence, Miguel Ángel Panduro Panadero.

The resulting shareholder structure of HISPASAT is:

ABERTIS	57.05%
EUTELSAT	33.69%
SEPI	7.41%
CDTI	1.85%

About the HISPASAT Group

HISPASAT Group is made up of companies with a presence in Spain as well as Latin America, where its Brazilian affiliate, HISPAMAR commercializes its services in Latin America. The Group is the leader in the diffusion and distribution of content in Spanish and Portuguese, including the transmission of important digital Direct-To-Home (DTH) and High Definition Television (HDTV) platforms. HISPASAT is one of the most important companies in the world in its sector by revenue and the main communications bridge between Europe and America.