



Antena 3



05006658

RECEIVED

2005 MAR 17 A 9:25

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

82-34762

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, in connection with the Significant Event forwarded yesterday, 9<sup>th</sup> March 2005, to the Comisión Nacional del Mercado de Valores with respect to the resolutions adopted by the Shareholders' Ordinary General Meeting held on that date

**INFORMS**

That the Chairman of the Board of Directors, Mr. José Manuel Lara Bosch, in his speech made during the holding of the Shareholders' Ordinary General Meeting of 9<sup>th</sup> March 2005, announced to the shareholders that it is foreseen that the distribution of dividends approved by the Meeting will take place on 11<sup>th</sup> April 2005.

San Sebastián de los Reyes (Madrid), 10<sup>th</sup> March 2005.

PROCESSED

MAR 22 2005

THOMSON  
FINANCIAL

*Jlv 3/22*

Avda. Isla Graciosa, 13 - 28700 San Sebastián de los Reyes - Madrid (ESPAÑA)

Tel.: 916 230 500 E-mail: antena3tv@antena3tv.es Dirección Internet: www.antena3tv.es

Antena 3 de Televisión, S.A. / C.I.F.: A-78839271 / Inscrita en el Registro Mercantil de Madrid, tomo 8.788, sección 3ª, folio 125, hoja nº 71.592-3, inscripción 1ª  
Miembro fundador de la Asociación de Televisiónes Comerciales Europeas (ACT) y empresa fundadora del Club Gestión de Calidad