



Pursuant to the terms set forth under article 82 of Securities Market Law 24/1988 and the Mercado Alternativo Bursátil (MAB) Memoranda and in order to make this information available to the public, ZINKIA ENTERTAINMENT S.A. (“Zinkia” or the “Company”) states the following,

RELEVANT FACT

This is to inform the Market that ZINKIA ENTERTAINMENT S.A. has received the communication of Jomaca 98, S.L. (member of the Board of Directors’ Director) regarding the resignation of its representative, Mr. Julio Covacho López, and the appointment of Mrs. Maria Jesús Alonso Fernández, who has accepted, as new representative of JOMACA 98, S.L.

Please do not hesitate to contact us should you have any queries.

Madrid, February 6th, 2015

José María Castillejo Oriol
President of the Board of Directors