



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’s Board of Directors has decided to re-appointment Mr. José María Castillejo Oriol as CEO of the Company, who, in any case, will also continue his work as Chairman of the Board.

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

Madrid, April 23th, 2015

José María Castillejo Oriol
President of the Board of Directors