



CNMV/MAB ENGLISH

Pursuant to the terms set forth under article 82 of Securities Market Law 24/1988 and Memorandum 9/2010 of the Mercado Alternativo Bursátil (MAB), and in order to make this information available to the public, ZINKIA ENTERTAINMENT S.A. (“Zinkia” or the “Company”) states the following

RELEVANT EVENT

This is to inform the Market that Mr. Alberto Delgado Gavela has communicated to the Board of Directors of ZINKIA ENTERTAINMENT S.A. his resignation, per personal reasons, as Member of the Company’s Audit Committee, being still valid his appointment as Director in Zinkia’s Board of Directors.

Madrid, January 9th, 2014

José María Castillejo Oriol
President of the Board of Directors