

**STATEMENT OF RELEVANT FACT TO THE COMISIÓN NACIONAL DEL
MERCADO DE VALORES**

In accordance with Article 82 of the Stock Market Law 24/1998, VOCENTO, S.A., hereby informs the CNMV of the following relevant fact:

The Board of Directors of Vocento, S.A., in its meeting of today 24 April 2007, has unanimously adopted the following agreements:

- (i) The appointment of JOSE MARIA BERGARECHE BUSQUET as FIRST VICE-CHAIRMAN of the Board of Directors, and the acceptance of his resignation as Chief Executive Officer, effective from the day that the new Chief Executive Officer takes office.
- (ii) The appointment of JUAN IGNACIO MIJANGOS UGARTE as DEPUTY CHIEF EXECUTIVE OFFICER, and his resignation as Director General, both with effect from the date that the appointment of the new Chief Executive Officer takes effect.
- (iii) The appointment by co-opting as a Director of the Board of BELARMINO GARCIA FERNANDEZ, which will be submitted for ratification to the General Shareholder Meeting which will be held tomorrow 25 April 2007, and who, when the Shareholder Meeting has confirmed his appointment, will be proposed as the new CHIEF EXECUTIVE OFFICER.

Madrid, 24 April 2007.

Emilio de Palacios Caro
Secretary of the Board of Directors