



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

ZINKIA ENTERTAINMENT S.A. informs the Market the resignation of the Director, the Society Axón Capital e Inversiones SGEGR, S. A., duly represented by Mr. Alfonso León Castillejo, as member of the Board of Directors.

Madrid, November 15th, 2012

José María Castillejo Oriol
President of the Board of Directors