



## Change in the composition of the Board

Madrid, March 25<sup>th</sup> 2015 - The [Antevenio](#) Group (ISIN ES0109429037), Spain's leading interactive marketing and advertising firm, announces that one of its major shareholders, Alba Participaciones (14.54% of the capital at December 31<sup>st</sup>, 2014), notified the company the sale of its entire stake in the capital of Antevenio.

As a result of this sale, Tomas Hevia, member of the Board of Directors and representative of Alba Participaciones, resigned as a Director on March 13<sup>th</sup>, 2015 and his resignation was accepted by the Board of Directors at its meeting held on March 25<sup>th</sup>. Antevenio thanks Tomas Hevia for his work and sound advice he brought as Director.

In addition, David Rodes Miracle announced via a Director disclosure statement, as administrator of Antevenio and of INVERSIONES Y SERVICIOS PUBLICITARIOS, SL, that Inversiones y Servicios Publicitarios (ISP) increased its stake which is now 18.67% of the capital.

Antevenio clarifies that ISP and Aliada Investment BV are part of the same group which thus currently holds a total stake of 38.85%.

**Financial calendar** \_\_\_\_\_ (release after stock market closes)

**April 23rd, 2015 :** 2014 earnings  
**July 29th, 2015 :** H1 2015 revenues  
**October 28th, 2015 :** H1 2015 earnings

**About Antevenio** \_\_\_\_\_

Founded in 1997, Antevenio is Spain's leading interactive marketing and advertising firm. The company provides a wide range of services through advertising (Display Ad Sales House) and emarketing (emailing and performance) offerings on syndicated or proprietary audiences. The company provides brands adapted and innovative solutions to their issues of branding, customer acquisition and customer retention on the internet.

In 2013, Antevenio posted a consolidated turnover of €21.4 million.

Antevenio is listed on Euronext Paris Alternext since February 15<sup>th</sup>, 2007 (ISIN code: ES0109429037).

**Contacts** \_\_\_\_\_

**ANTEVENIO**

Joshua NOVICK Chairman and CEO

Tel: + 34 91 414 91 91

[jnovick@antevenio.com](mailto:jnovick@antevenio.com)

**CALYPTUS**

Mathieu CALLEUX / Nicolas HELIN

Tel: +33 1 53 65 68 68

[antevenio@calyptus.net](mailto:antevenio@calyptus.net)