



JAZZTEL p.l.c., pursuant to Article 82 of Law 24/1988 of 28 July on Equities Market, is hereby giving written notice of the

#### RELEVANT FACT

JAZZTEL p.l.c., informs that today 25<sup>th</sup> April 2008 an Ordinary General Shareholders Meeting was held at Linklaters Offices, One Silk Street, EC2Y 8HQ London, with the attendance of 193,501,486 shares which represent the 13.38% of JAZZTEL, p.l.c.'s share capital. At the meeting all the Resolutions were approved:

Nº	Resolution	In favour	Against	Abstain	Results
1	To receive the Company's Annual Accounts and the reports of the Directors and Auditors, included in the Annual Report, for the year ended 31 December 2007, as well as the Company's consolidated group accounts.	186,336,038	6,367,612	797,836	Approved 96.30%
2	To elect Mr. Luis Chaves Muñoz as an independent non-executive Director of the Company.	187,318,481	4,954,606	1,228,399	Approved 96.80%
3	To re-elect Mr. Pedro Ángel Navarro Martínez, who retires by rotation, as an independent non-executive Director of the Company.	185,725,334	6,008,557	1,767,595	Approved 95.98%
4	To re-elect Mr. José Luis Díez García, who retires by rotation, as an independent non-executive Director of the Company.	185,444,583	6,289,308	1,767,595	Approved 95.84%
5	To re-elect Mr. Javier Ibañez de la Cruz, who retires by rotation, as a non-executive Director of the Company.	185,444,583	6,304,308	1,752,595	Approved 95.84%
6	To approve the Remuneration Report included in the Annual Report.	184,569,926	7,540,067	1,391,493	Approved 95.38%
7	To approve the Stock Options Plan 2008-2012.	184,126,951	9,231,928	142,607	Approved 95.16%
8	To re-appoint Deloitte & Touche LLP as Auditors of the Company to hold office from the conclusion of the meeting until the conclusion of the next General Meeting at which accounts are laid before the Company and to authorise the Directors to fix the remuneration of the Auditors.	185,869,869	5,966,548	1,665,069	Approved 99.06%
9	Modification of Clause 4.2 of the Regulations for the Conduct of the Shareholders Meetings to read as follows: "The General Meeting may be held in any city of Spain or in the same town or city where the Company has its registered address; and at the premises determined for that purpose by the Directors, details of which will be set out in the notice."	193,310,905	181,131	9,450	Approved 99.90%

Madrid, 25<sup>th</sup> April 2008

José Ortiz Martínez  
Company Secretary  
JAZZTEL, p.l.c.