

## ENTRAVISION COMMUNICATIONS CORPORATION

### POLICY REGARDING STOCKHOLDER NOMINATIONS FOR DIRECTOR

The following procedures regarding stockholder nominations for director have been established by the Board of Directors (the “Board”) of Entravision Communications Corporation, a Delaware corporation (the “Company”):

The Nominating/Corporate Governance Committee (the “Committee”) will consider stockholder nominations for director. The Committee’s process for evaluating stockholder nominations shall not differ from the process used for considering all other director nominees. Nominations for director submitted to the Committee by stockholders will be evaluated according to the Company’s overall needs and the nominee’s knowledge, experience and background. A nominating stockholder must give appropriate notice to the Company of the nomination not less than ninety (90) days nor more than one hundred and twenty (120) days prior to the first (1<sup>st</sup>) anniversary of the preceding year’s annual meeting. In the event that the date of the annual meeting is advanced by more than thirty (30) days or delayed by more than sixty (60) days from the anniversary date of the preceding year’s annual meeting, the notice by the stockholder must be delivered not later than the close of business on the later of the sixtieth (60<sup>th</sup>) day prior to such annual meeting or the tenth (10<sup>th</sup>) day following the day on which public announcement of the date of such annual meeting is first made.

The stockholders’ notice shall set forth, as to:

- each person whom the stockholder proposes to nominate for election as a director:
  - the name, age, business address and residence address of such person;
  - the principal occupation or employment of the person;
  - the class and number of shares of the Company which are beneficially owned by such person, if any; and
  - any other information relating to such person which is required to be disclosed in solicitations for proxies for election of directors pursuant to Regulation 14A under the Securities and Exchange Act of 1934, as amended (the “Exchange Act”), and the rules thereunder; and
- the stockholder giving the notice:
  - the name and record address of the stockholder and the class and number of shares of the Company which are beneficially owned by the stockholder;
  - a description of all arrangements or understandings between such stockholder and each proposed nominee and any other person or persons (including their names) pursuant to which nomination(s) are to be made by such stockholder;
  - a representation that such stockholder intends to appear in person or by proxy at the annual meeting to nominate the persons named in its notice;
  - any other information relating to such person which is required to be disclosed in solicitations for proxies for election of directors pursuant to Regulation 14A under the Exchange Act, and the rules thereunder.

The notice must be accompanied by a written consent of the proposed nominee to be named as a director.

Adopted: November 20, 2014