



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

In accordance with the provisions of the *Ley del Mercado de Valores*, Atresmedia Corporación de Medios de Comunicación, S.A. (hereinafter Atresmedia Corporación or The Company) hereby notifies the following

SIGNIFICANT EVENT

The Board of Directors, the Appointments and Remunerations Committee and the Audit and Control Committee of the Company, in their meetings held on 28th February 2018, have adopted the following

RESOLUTIONS

ONE.- Acknowledgment of the resignation of Ms. Patricia Estany Puig as Chair and member of the Appointments and Remunerations Committee, as a result of the incompatibility of her office with other professional responsibilities.

TWO.- Acknowledgment of the resignation as Chair of the Audit and Control Committee of Ms Aurora Catá Sala, who has held her office for the maximum term of four years for which she was appointed, in accordance with the provisions of article 22 of the Regulations of the Board of Directors of the Company.

THREE.- Appointment of the independent director Ms. Mónica Ribé Salat as Chair of the Audit and Control Committee, for a term of four years.

FOUR.- Appointment of the independent director Ms. Mónica Ribé Salat as member of the Appointments and Remunerations Committee, following a favourable report issued by such Committee.

Madrid, 1st March 2018