



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

In accordance with the provisions of the Stock Exchange Market Act, Atresmedia Corporación de Medios de Comunicación, S.A. ("Atresmedia Corporación") hereby notifies the following

SIGNIFICANT EVENT

The Board of Directors of Atresmedia Corporación in the meeting held on 25th February 2015 has adopted the following resolutions:

FIRST.- To appoint through co-optation, for a term of four (4) years, the company MEDIAPRODUCCIÓN, S.L.U. (represented by Mr. Josep María Benet Ferrán) as new proprietary director of ATRESMEDIA CORPORACIÓN DE MEDIOS DE COMUNICACIÓN, S.A., at the proposal of the shareholder IMAGINA MEDIA AUDIOVISUAL S.L., to fill the vacancy left after the resignation of the company GAMP AUDIOVISUAL, S.A., belonging to its same group (and which was also represented by Mr. Josep María Benet Ferrán).

SECOND.- To appoint through co-optation, for a term of four (4) years, Mr. José Lara García as new proprietary director of ATRESMEDIA CORPORACIÓN DE MEDIOS DE COMUNICACIÓN, S.A., at the proposal of the shareholder GRUPO PLANETA DE AGOSTINI S.L., to fill the vacancy left after the demise of Mr. José Manuel Lara Bosch.

THIRD.- To appoint the proprietary director, Mr. José Creuheras Margenat as Non-executive Chairman of the Board of Directors of the Company and member of the Executive Committee. Mr. José Creuheras Margenat will also become the Chairman of the Executive Committee, in accordance with the provisions of article 21 of the Board of Directors' Regulations.

Madrid, 25th February 2015

Manuel de la Viuda Fdez. de Heredia
Secretary of the Board of Directors