



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

Pursuant to the provisions of the *Ley del Mercado de Valores*, Atresmedia Corporación de Medios de Comunicación, S.A. (hereinafter the Company) hereby notifies the following

SIGNIFICANT EVENT

The Board of Directors of the Company, in the meeting held on 27th February 2019, has prepared the Annual Accounts for fiscal year 2018, that include the following appropriation of profit, which shall be submitted to the approval of the 2019 Ordinary General Meeting of Shareholders:

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– Interim dividend paid in 2018 (0.20 euros/share)	44,988
– Voluntary reserves	37,117
Total	82,105

On the other hand, the Board of Directors has additionally agreed to submit to the Ordinary General Meeting a proposal concerning the approval of an extraordinary dividend, to be charged against unrestricted reserves, for a maximum amount of 56,443 thousands of euros, equivalent to 0.25 euros per share. The dividend shall be paid on 20th June 2019 and shall cover all the company shares, with the exception of treasury shares.

Madrid, 28th February 2019