



## TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

In accordance with the provisions contained in the Stock Markets Act, the Company hereby notifies the following

### SIGNIFICANT EVENT

The Board of Directors of ATRESMEDIA CORPORACIÓN DE MEDIOS DE COMUNICACIÓN, S.A. (formerly Antena 3 de Televisión, S.A.), in the meeting held on 24<sup>th</sup> April 2013, and in the light of the favourable report issued by the Appointments and Remunerations Committee, has adopted the following resolutions:

*I.- To appoint Mr Silvio González Moreno Chief Executive Officer of the Company, with express delegation of all those powers which can be delegated in accordance with the legislation in force and the corporate by-laws.*

*II.- To appoint Mr Silvio González Moreno as member of the Executive Committee.*

*III.- To appoint the director IMAGINA MEDIA AUDIOVISUAL, S.L. (represented by Mr José Miguel Contreras Tejera) as new member of the Executive Committee.*

*IV.- To appoint the director GAMP AUDIOVISUAL, S.A. (represented by Mr Josep María Benet Ferrán) as new member of the Audit and Control Committee.*

Madrid, 25<sup>th</sup> April 2013

The Secretary of the Board of Directors  
Manuel de la Viuda Fernández de Heredia