



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. (hereinafter "Atresmedia") hereby notifies the following

SIGNIFICANT EVENT

During the meeting of the Board of Directors of Atresmedia, which was held yesterday, 21 October 2015, the nominee director IMAGINA MEDIA AUDIOVISUAL, S.L., represented by Mr. Josep María Benet Ferrán, notified its resignation as Deputy Chairman of Atresmedia and member of its Executive Committee.

On the other hand, and during that same meeting, this Director was appointed member of the Audit and Control Committee of Atresmedia, after the favourable opinion of the Appointments and Remunerations Committee, to fill the vacancy created by the recent resignation of MEDIAPRODUCCIÓN, S.L.U., (also represented by Mr. Josep María Benet Ferrán) which was one of the Nominee Directors of the Company (CNMV Significant Event 24/09/2015 No. 228668).

Madrid, 22 October 2015

Manuel de la Viuda
Secretary of the Board of Directors