



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

In accordance with the provisions contained in the Securities Market Law Atresmedia Corporación de Medios de Comunicación, S.A. (hereafter Atresmedia Corporación or the Company) hereby notifies the following

SIGNIFICANT EVENT

The Nominee Director IMAGINA MEDIA AUDIOVISUAL, S.L. (represented by Mr. Josep María Benet Ferrán) has notified its resignation as member of the Audit and Control Committee, with effect from 20th April 2016.

The Board of Directors has appointed Mrs. Mónica Ribé Salat, independent director of Atresmedia, as a new member of the Audit and Control Committee, following a favorable report of the Appointments and Remunerations Committee.

Madrid, 20th April 2016

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