



## 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 Shareholders' Ordinary General Meeting of ATRESMEDIA CORPORACIÓN DE MEDIOS DE COMUNICACIÓN, S.A. in its meeting held today, 23<sup>rd</sup> April 2014, in first call, has reached the followings

### AGREEMENTS

#### **Agreement related to point I of the agenda.**

**Inspection and approval of the annual accounts and the management report of Atresmedia Corporación de Medios de Comunicación, S.A. and its consolidated group of companies, in connection with the fiscal year closed as at 31<sup>st</sup> December 2013.**

To approve, in accordance with the terms and conditions contained in the legal documentation, the annual accounts and the management report of Atresmedia Corporación de Medios de Comunicación, S.A. and its consolidated Group of Companies for the fiscal year 2013, as they have been formulated by the Board of Directors.

#### **Agreement related to point II of the agenda**

**Allocation of the profit for 2013.**

Approval of the distribution of the net profit obtained in 2013, which amounts to euro 34.468 thousand, as follows:

- A maximum amount of euro 24.701 thousand will be allocated to the payment of an ordinary dividend, amounting to euro 0.11 per share with dividend rights (once the financial rights inherent to treasury shares have been allocated), that will be distributed among the shareholders on 18<sup>th</sup> June 2014.
- The remaining amount, which represents a minimum sum of euro 9.767 thousand, will be allocated to voluntary reserves.

#### **Agreement related to point III of the agenda**

**Scrutiny and approval of the corporate management for 2013.**

To approve the management of the Board of Directors during 2013.

#### **Agreement related to point IV of the agenda**

**Re-election of the accounts' auditors.**

To re-elect the company DELOITTE, S.L. as auditors in charge of the verification of the annual accounts of Atresmedia Corporación de Medios de Comunicación, S.A. and its consolidated group of companies for a term of one (1) year, i.e. for the current year 2014.



**Agreement related to point V of the agenda**

**Putting to the vote, on an advisory basis, of the annual report for the remunerations of directors during 2013.**

To cast a favourable vote, on an advisory basis, for the annual report for the remunerations of the directors of Atresmedia Corporación de Medios de Comunicación, S.A. during 2013.

**Agreement related to point VI of the agenda**

**Delegation of powers in the Board of Directors, to decide on the amounts allocated to Fundación Atresmedia.**

To delegate in the Board of Directors of Atresmedia Corporación de Medios de Comunicación, S.A. the power to freely determine, in the time and manner deemed most appropriate, the amount of the financial resources to be allocated by the Company to Fundación Atresmedia, on a regular basis, for the proper fulfilment of its object.

**Agreement related to point VIII of the agenda**

**Delegation of powers to the Board of Directors so that this latter may execute, construe, correct and enforce the resolutions approved by the General Meeting of Shareholders, to replace the powers granted to the Board by the Meeting, and granting of powers to convert such resolutions into a public deed.**

To jointly and severally empower the Chairman, the Chief Executive Officer, the Secretary and the Deputy Secretary of the Board of Directors so that any of them, indistinctly, may carry out any appropriate formalities in connection with the execution of the resolutions approved by this General Meeting, in order to register them with the Commercial Registry and any other registries, and give them full effect in the financial markets where the shares of the Company are traded, especially including, among other faculties, the power to appear before a Notary Public to grant those deeds and certificates deemed necessary or convenient to that effect, to request the partial registration and to execute any other public or private document necessary for the registration of the resolutions, including the granting of any ratification, construction, cure, clarification or rectification deeds required, as well as the relevant documents to be filed with the Comisión Nacional del Mercado de Valores (CNMV) and the Madrid, Barcelona, Valencia and Bilbao Stock Exchanges.

Madrid, 23<sup>rd</sup> April 2014

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