



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

The company MEDIAPRODUCCIÓN S.L.U. (represented by Mr. Josep María Benet Ferrán) has notified the Board of Directors of Atresmedia its resignation as Director of the Company.

Furthermore, IMAGINA MEDIA AUDIOVISUAL, S.L. a Nominee Director of Atresmedia, has notified its decision to appoint Mr. Josep María Benet Ferrán as its new representative to hold such office, replacing Mr. José Miguel Contreras Tejera.

Both decisions are a consequence of the changes recently undergone in the shareholder structure of Grupo Imagina.

Madrid, 24 September 2015

Manuel de la Viuda
Secretary of the Board of Directors