



## TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

Pursuant to the provisions of the Ley del Mercado de Valores, Atresmedia Corporación de Medios de Comunicación, S.A. (hereinafter Atresmedia Corporación) hereby notifies the following

### SIGNIFICANT EVENT

The Board of Directors of Atresmedia Corporación, in his meeting held on 24<sup>th</sup> April 2019 has adopted, upon the favourable report of the Appointments and Remunerations Committee, the following

### RESOLUTIONS

**FIRST.-** Re-election of Mr. José Creuheras Margenat as Executive Chairman of the Board of Directors and as a Member of the Executive Committee.

**SECOND.-** Re-election of Mr. José Creuheras Margenat and Mr. Silvio González Moreno as Chief Executive Officer and as a Member of the Executive Committee.

**THIRD.-** Re-election of the independent Director, Ms. Patricia Estany Puig, as Coordinating Director and as a Member of the Executive Committee.

**FOURTH.-** Re-election of nominee Directors, Mr. Marco Drago and Nicolas de Tavernost, as Members of the Executive Committee.

**FIFTH.-** Re-election of independent Directors, Ms. Aurora Catá Sala and Ms. María Entrecanales Franco, as Members of the Audit and Control Committee.

**SIXTH.-** Re-election of Mr. Mauricio Casals Aldama and Mr. Nicolas de Tavernost (nominee Directors) and re-election of Ms. Aurora Catá Sala y Ms. María Entrecanales Franco (independent Directors) as Members of the Appointments and Remmunerations Committee).

Madrid, 25<sup>th</sup> April 2019