



## **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 Corporación or The Company) hereby notifies the following

### **SIGNIFICANT EVENT**

The Board of Directors of the Company, in the meeting held on 27 July 2017, and subject to the prior favourable report of the Appointments and Remunerations Committee, has adopted the following

### **RESOLUTION**

*"To change the status as Director of Mr. Maurizio Carlotti, Deputy Chairman of the Board of Directors of Atresmedia Corporación, who will be hereinafter included in the category of "Other External Directors".*

Madrid, 28 July 2017