



## TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

In accordance with the provisions of the *Ley de Mercado de Valores*, 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 23<sup>rd</sup> November 2016 has decided to distribute, on account of profits made in 2016, a gross amount of twenty two euro cents (€ 0.22) per each one of the 225,732,800 shares, with a face value of euro 0.75 each, of the Capital Stock of Atresmedia Corporación, of which 791,880 are Treasury Shares; consequently, the economic rights inherent thereto have been allocated to the remaining shares on a pro rata basis, in accordance with the provisions of article 148 of the *Ley de Sociedades de Capital*.

The relevant withholdings established by the applicable tax regulations will be applied upon the settlement of this interim dividend.

The payment date established by the Board of Directors will be next 15<sup>th</sup> December 2016.

As the shares are represented by book entries, the payment of the interim dividend will be made through the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) and its participating entities. The agent for payments will be Banco Santander, S.A.

Madrid, 24<sup>th</sup> November 2016