



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

In accordance with the provisions of the Stock Exchange Market Act (Ley del Mercado de Valores) Atresmedia Corporación de Medios de Comunicación, S.A. (Atresmedia) hereby notifies the following

SIGNIFICANT EVENT

Atresmedia regrets to announce that its Chairman Mr. José Manuel Lara Bosch has passed away.

Within the following days, in accordance with the provisions of the Regulations of the Board of Directors, the appointment of a new Chairman of the Company will be agreed by the Board, subject to a prior report from the Appointments and Remunerations Committee.

Madrid, 2nd February 2015

Manuel de la Viuda
Secretary of the Board of Directors