



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

In accordance with the provisions contained in the Securities Market Law Atresmedia Corporación de Medios de Comunicación, S.A. hereby notifies the following

SIGNIFICANT EVENT

The Board of Directors of the Company held on 19th of November 2014, have decided to distribute on account of profits made in 2014, a gross interim dividend of ten euro cents (€0.10) per each one of the 224.551.504 shares, with a face value of euro 0.75 each, that are entitled to receive such interim dividend of which 1.145.594 are treasury shares, and therefore the financial rights inherent thereto have been distributed on a pro rata basis among the remaining shares entitled to receive such interim dividend according to the article 148 of the Ley de Sociedades de Capital.

In accordance with the terms and provisions established in this respect in the project regarding the takeover merger between the Company (formerly Antena 3 de Televisión, S.A. and Gestora de Inversiones Audiovisuales La Sexta, S.A. (La Sexta), the remaining shares of the Capital Stock, namely those 1,181,296 shares that were delivered to the shareholders of La Sexta as part of the exchange value of their shares, and whose financial rights became temporarily restricted, will not be entitled to the payment of this interim dividend, as it refers to dividends distributed on account of the profit made by the Company during the 24-month period following the registration of the merger with the Commercial Registry of Madrid, which took place on 31st October 2012.

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

The payment date established will be next 18th December 2014.

As the shares are represented by book entries, the payment of the 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, 20th November 2014

Manuel de la Viuda Fdez. de Heredia
Secretary of the Board of Directors