



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 23rd November 2016, and subject to the prior favourable report of the Appointments and Remunerations Committee, has adopted the following

RESOLUTIONS

- To approve the change in his status as director of Mr. José Creuheras Margenat, Chairman of the Board of Directors of Atresmedia Corporación, who will be hereinafter considered as an "executive director".
- To appoint the independent director Ms. Patricia Estany Puig as Coordinator of the Board of Directors of Atresmedia Corporación.
- To appoint the independent director Ms. Patricia Estany Puig as member of the Executive Committee of the Board of Directors of Atresmedia Corporación.

Madrid, 24th November 2016