



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. (hereafter Atresmedia) hereby notifies the following

SIGNIFICANT EVENT

The Board of Directors has appointed Mrs. Patricia Estany Puig, independent director of Atresmedia, as a new member of the Appointments and Remunerations Committee, following a favorable report of this Committee and with effect from 18th November 2015.

Madrid, 24th November 2015

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