



## TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

Pursuant to the provisions of the *Ley de Mercado de Valores*, Atresmedia Corporación de Medios de Comunicación, S.A. (hereinafter Atresmedia Corporación) hereby notifies the following

### SIGNIFICANT EVENT

The meetings of the Board of Directors and of the Appointments and Remunerations Committee, which were held on 18<sup>th</sup> April 2018, have adopted the following

### RESOLUTIONS

**FIRST.-** Appointment of Ms. María Entrecanales Franco, Independent Director, as Chair of the Appointments and Remunerations Committee.

**SECOND.-** Re-election of Mr. Elmar Heggen, Nominee Director, as member of the Audit and Control Committee, upon the favourable opinion of the Appointments and Remunerations Committee.

**THIRD.-** Appointment of Mr. Carlos Fernández Sanchiz, Nominee Director, as member of the Audit and Control Committee, upon the favourable opinion of the Appointments and Remunerations Committee.

Madrid, 19<sup>th</sup> April 2018