



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

In accordance with the provisions contained in the Securities Market Law the Company hereby notifies the following

SIGNIFICANT EVENT

The Appointments and Remunerations Committee of Atresmedia Corporación de Medios de Comunicación, S.A. has appointed Mrs. Patricia Estany Puig, independent director, as Chairman of that Committee.

Madrid, 25th February 2016

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