



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

In accordance with the provisions of Article 227 of the *Ley del Mercado de Valores*, Atresmedia Corporación de Medios de Comunicación, S.A. (Atresmedia Corporación) hereby notifies the following

RELEVANT INFORMATION

The Ordinary Shareholders' General Meeting of Atresmedia Corporación, held yesterday 21st October 2020, at first call, has adopted the following

AGREEMENTS

First.- Appropriation of the profit obtained in 2019.

To approve the proposed distribution of the 2019 profit, taking into account that net profit, after the provision for corporate income tax for this year, amounts to 103,028 thousand euros, that would be distributed as follows:

- *An amount of 45,012 thousands of euros shall be allocated to the payment of a dividend, which has been already distributed in full, as it corresponds to the interim dividend of 0.20 € which was paid on 18th December 2019, following a resolution adopted by the Board of Directors.*
- *The remaining sum, which amounts at least to euro 58,016 thousand, will be allocated to voluntary reserves.*

Second.- Delegation of powers to formulate, construe, make good and enforce the resolutions adopted by the General Meeting, and to replace the powers granted to the Board of Directors by the Meeting.

To authorise the Board of Directors of the Company, as broadly as required by law and with express powers of delegation to the Chairman of the Board of Directors, the Chief Executive Officer, The Secretary and the Deputy Secretary of the Board, so that either the Board of Directors or any of them, joint and severally, may indistinctly carry out any actions deemed appropriate in connection with the formulation, construction, amendment and full enforcement of the resolutions adopted by this General Meeting.

Madrid, 22nd October 2020