



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 Board of Directors of Atresmedia Corporación, has adopted, upon a favorable report of the Appointments and Remunerations Committee, the following

RESOLUTIONS

- Appointment of Ms. Rosa María Lleal Tost (Independent Director) as a member of the Appointments and Remunerations Committee and of the Audit and Control Committee.
- Appointment of Ms. Beatriz Roger Torres (Independent Director) as a member of the Appointments and Remunerations Committee and of the Audit and Control Committee.

Ms. Roger has also been appointed by the Appointments and Remunerations Committee as Chairman of this Committee.

Madrid, April 29th 2021