



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 or the Company) hereby notifies the following

RELEVANT INFORMATION

The Audit and Control Committee of Atresmedia Corporación at its meeting held on February 23rd, 2022 has adopted the following

AGREEMENT

Appointment of Mrs. Rosa María Lleal Tost, independent director, as Chairwoman of the Audit and Control Committee, for a period of four years, in accordance with article 22 of the Regulations of the Board of Directors of the Company, due to the expiration of the position of the previous Chairwoman, Mrs. Mónica Ribé Salat.

Madrid, 24th February 2022