

**TO THE NATIONAL SECURITIES MARKET COMMISSION**

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

RELEVANT INFORMATION

The Board of Directors of the Company, in the meeting held yesterday, May 22, the unanimously adopted, following a report from the Appointments and Remuneration Committee, the following resolutions:

- To take note of the resignation presented by Mr. Marco Drago as Director and member of the Executive Committee of Atresmedia Corporación, justified by personal and professional reasons, which was presented by letter addressed to the directors. Mr. Drago was a proprietary director, appointed at the proposal of the shareholder Grupo Pasa Cartera, S.A. (Grupo Planeta DeAgostini) with a position valid until 2027.
- To appoint Mr. Nicola Drago as director by cooptation, at the proposal of the same shareholder and therefore with the proprietary character already indicated, to fill the vacancy caused by the resignation of Mr. Marco Drago.
- To appoint Mr. Nicola Drago as a member of the Executive Committee.

Madrid, 23rd May 2024