

**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 Board of Directors of the Company, in the meeting held on 28th February 2024, has agreed to formulate the annual accounts for the Year 2023.

The proposal for the distributions of profits includes the payment of a supplementary dividend, on 20th June 2024, in the event of its approbation by the Ordinary General Meeting of Shareholders, to be charged against the 2023 results, amounting twenty-four cents (0,24€) gross per share, which would be added to the amount of eighteen cents (0,18€) gross per share that was already paid on 13th December 2023 as interim dividend.

Madrid, 29 February 2024