



**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 Mr. Silvio González as executive vice Chairman of the Board of Directors and as a Member of the Executive Committee.
- Appointment of Mr. Javier Bardají as Chief Executive Officer and as a Member of the Executive Committee.

Madrid, June 22<sup>th</sup> 2022