

**TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES**

Pursuant to the provisions of the *Ley del Mercado de Valores*, Atresmedia Corporación de Medios de Comunicación, S.A. (hereinafter Atresmedia Corporación) hereby notifies the following

SIGNIFICANT EVENT

The Board of Directors of Atresmedia Corporación, in his meeting held on 26th April 2023 has adopted, upon the favourable report of the Appointments and Remunerations Committee, the following

RESOLUTIONS

- Re-election of Mr. José Creuheras Margenat as Executive Chairman of the Board of Directors.
- Re-election of Mr. Silvio González Moreno as Executive Vice- Chairman.
- Re-election of Mr. Francisco Javier Bardají Hernando as Chief Executive Officer.
- Re-election of the independent Director, Ms. Patricia Estany Puig, as Lead Independent Director.
- Re-election of Mr. José Creuheras Margenat, Mr. Silvio González Moreno, Mr. Javier Bardají Hernando, Ms. Patricia Estany Puig, Mr. Marco Drago, and Mr. Nicolas de Tavernost as Members of the Executive Committee.
- Re-election of Mr. Mauricio Casals Aldama and Mr. Nicolas de Tavernost as Members of the Appointments and Remmunerations Committee.

Madrid, 27th April 2023