



**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

**RELEVANT INFORMATION**

The Board of Directors of Atresmedia Corporación, in his meeting held on 24<sup>th</sup> April 2024 has adopted, upon the favorable report of the Appointments and Remunerations Committee, the following

**RESOLUTION**

*Re-election of the independent director Ms. Mónica Ribé Salat as a Member of the Audit and Control Committee and of the Appointments and Remunerations Committee.*

Madrid, 25<sup>th</sup> April 2024