



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 Ordinary General Meeting of Shareholders of Atresmedia Corporación that has been convened to be held in first call next 29th April at 17:00 p.m., and in second call, on 30th April 2020, should be held exclusively by remote electronic means.

The company sends the full text of the Supplementary announcement to the Call for the Ordinary General Shareholders Meeting, which is also published in the newspaper "La Razón" and on the Company´s website www.atresmediacorporacion.com.

San Sebastián de los Reyes, Madrid, 15th April 2020.



ATRESMEDIA CORPORACIÓN DE MEDIOS DE COMUNICACIÓN, S.A.
Ordinary General Meeting of Shareholders 2020

SUPPLEMENTARY ANNOUNCEMENT

The Ordinary General Meeting of Shareholders of Atresmedia Corporación de Medios de Comunicación, S.A. (Atresmedia Corporación) has been convened to be held in first call at the Registered Office of the Company next 29th April at 17:00 p.m., and in second call, on 30th April 2020, in the same place and time.

As already indicated in the notice of call, which was published on 26th March 2020, the Board of Directors of the Company anticipated the possibility that, in view of the extraordinary current circumstances, it would be impossible to hold such meeting with the physical attendance of the shareholders and, consequently, the meeting should be held exclusively by remote electronic means, as it has finally happened.

Accordingly, Atresmedia Corporación hereby notifies that:

- The date and time of the 2020 Ordinary General Meeting of Shareholders and all the remote delegation and voting means will remain unaltered, in accordance with the procedures indicated in the notice of call and on the www.atresmediacorporacion.com corporate website. Shareholders are reminded of the advisability of using such remote means.
- In order to guarantee the exercise of the right to attend the General Meeting, Atresmedia Corporación will also make available to the shareholders the required online means to allow their real-time connection ("online attendance"), in accordance with the following rules.

ONLINE ATTENDANCE

Shareholders who hold or represent at least 400 shares may attend the General Meeting of Atresmedia Corporación, provided that such shares have been registered in the shareholders registry book at least five days in advance to the date on which the General Meeting is expected to be held.

- a) Prior registration:** any shareholder who wishes to attend the meeting online must visit the corporate website, between 00:00 a.m. of 23th April and 17:00 p.m. of 28th April (or 29th April, in case that the meeting is held in second call), clicking on the "Online attendance" link, which can be found at the "2020 General Meeting" section, and following the registration instructions, identifying him/herself through an electronic National Identification Card or a recognised electronic certificate issued by the Spanish Public Certification Authority (CERES), dependent upon the "Fábrica Nacional de Moneda y Timbre".

Proxies granted in favour of any shareholder who attends the meeting online must have been given before the registration of such shareholder, following any of the procedures described in the notice of call; otherwise, they must be evidenced by previously sending the delegation card to the e-mail address oficinadelaccionista@atremedia.com.

If the proxies so appointed are not shareholders of the company, they must pre-register by mail sent to the shareholder's office, at the aforementioned e-mail address.



- b) Connection, attendance to the Meeting and voting:** previously registered shareholders must connect themselves to the Meeting between 16:00 p.m. and 16:45 p.m. of 29th April 2020. If the meeting could not be held in first call, shareholders must connect themselves the following day, within the same time-slot, for the holding of the meeting in second call. No connection will be allowed after such time. Previously registered shareholders who do not subsequently connect themselves to the meeting shall not be counted as attendants. Once the connection has been established, shareholders may exercise their right to vote on the proposals for resolutions until each ballot has been completed.
- c) Interventions and requests of information:** shareholders may request the floor at the General Meeting, to ask any questions and submit proposals for resolutions upon the prior registration and at the time of the meeting connection until 4:45 p.m. on the day it is held. The Secretary will read out the interventions submitted by the shareholders during the period reserved to that effect. Interventions will only be noted in the minutes of the meeting in case that it has been expressly requested. If, for whatever reasons, the right of information of the shareholder cannot be fulfilled at the meeting, the information requested shall be delivered in writing to the shareholder concerned, within a term of seven days after the meeting.
- d) On-line broadcasting of the General Meeting:** The General Meeting will also be broadcast live through the corporate website.

San Sebastián de los Reyes, Madrid, 15th April 2020. The Secretary of the Board of Directors.